

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 401230

FILED
Jan 03, 2011
Secretary of State

Entity Name: TANNER PAINT COMPANY

Current Principal Place of Business:

4917 NORTH ARMENIA AVE
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

4917 NORTH ARMENIA AVE
TAMPA, FL 33603

New Mailing Address:

FEI Number: 59-1419808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANNER, JOHN H VP
909 S DAKOTA AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

TANNER, STEVEN D
909 S DAKOTA AVE
TAMPA, FL 33606 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEVEN D TANNER

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TANNER, STEVEN D
Address: 909 S DAKOTA AVE.
City-St-Zip: TAMPA, FL 33606

Title: VP
Name: TANNER, JOHN H
Address: 3815 W BARCELONA ST.
City-St-Zip: TAMPA, FL 33629

Title: SEC
Name: TANNER, JETT R
Address: 909 S DAKOTA AVE.
City-St-Zip: TAMPA, FL 33606

Title: TRES
Name: TANNER, ELIZABETH H
Address: 3815 W BARCELONA ST.
City-St-Zip: TAMPA, FL 33629

Title: DIR
Name: TANNER, WALKER D
Address: 4111 DREXEL AVE
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JETT R TANNER

SEC

01/03/2011

Electronic Signature of Signing Officer or Director

Date