

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004507

Entity Name: TANNER & ALLEN, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

1014 AIRPORT ROAD, #145
DESTIN, FL 32541

New Principal Place of Business:

663 NAUTILUS COURT
304
FORT WALTON BEACH, FL 32548

Current Mailing Address:

1014 AIRPORT ROAD, #145
DESTIN, FL 32541

New Mailing Address:

P.O. BOX 8122
FORT WALTON BEACH, FL 32548

FEI Number: 58-2633020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, CANDACE
1014 AIRPORT ROAD
#145
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

TANNER, CANDACE
663 NAUTILUS COURT
304
FORT WALTON BEACH, FL 32548 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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: ALLEN, JAMES R
Address: 663 NAUTILUS COURT, #304
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: ST
Name: TANNER, CANDACE
Address: 663 NAUTILUS COURT, #304
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: CFO
Name: TANNER, CANDACE
Address: 663 NAUTILUS COURT, #304
City-St-Zip: FORT WALTON BEACH, FL 32548

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: CANDACE TANNER

CFO

01/03/2012

Electronic Signature of Signing Officer or Director

Date