

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074232

Entity Name: TANNER'S, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

1097 EAST BRANDON BLVD.
BRANDON, FL 33511

New Principal Place of Business:

1055 EAST BRANDON BLVD.
BRANDON, FL 33511

Current Mailing Address:

1097 EAST BRANDON BLVD.
BRANDON, FL 33511

New Mailing Address:

1055 EAST BRANDON BLVD.
BRANDON, FL 33511

FEI Number: 59-3662143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, KRISTEN
1097 EAST BRANDON BLVD.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

TANNER, KRISTEN
1055 EAST BRANDON BLVD.
BRANDON, FL 33511 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: KRISTEN TANNER

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TANNER, KRISTEN M
Address: 1097 EAST BRANDON BLVD.
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: TANNER, MICHAEL E
Address: 1097 EAST BRANDON BLVD.
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TANNER, KRISTEN M
Address: 1055 EAST BRANDON BLVD.
City-St-Zip: BRANDON, FL 33511

Title: D (X) Change () Addition
Name: TANNER, MICHAEL E
Address: 1055 EAST BRANDON BLVD.
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KRISTEN TANNER

D

01/09/2008

Electronic Signature of Signing Officer or Director

Date