

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010097

Entity Name: TANNER HOLDINGS, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1087 MOTOR COACH DR
POLK CITY, FL 33868

New Principal Place of Business:

Current Mailing Address:

1087 MOTOR COACH DR
POLK CITY, FL 33868

New Mailing Address:

FEI Number: 59-3697867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANAUER, F K
1087 MOTOR COACH DR
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GANAUSER, F K
Address: 1087 MOTORCOACH DRIVE
City-St-Zip: POLK CITY, FL 33868

Title: VPST
Name: GANAUSER, ERIK A
Address: 1402 SOUTH LAURENT ST
City-St-Zip: VICTORIA, TX 77901

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: ERIK GANAUSER

VP

03/29/2011

Electronic Signature of Signing Officer or Director

Date