

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017735

Entity Name: TAN SHADOWS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2101-B WEST PENSACOLA ST
TALLAHASSEE, FL 32304

New Principal Place of Business:

2306 SUFFOLK CT
TALLAHASSEE, FL 32309

Current Mailing Address:

2101-B WEST PENSACOLA ST
TALLAHASSEE, FL 32304

New Mailing Address:

2306 SUFFOLK CT
TALLAHASSEE, FL 32309

FEI Number: 59-3701349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, STEPHEN
360-C GULF SHORE DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

PALMER, MARY ALICE
2306 SUFFOLK CT
TALLAHASSEE, FL 32309 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: MARY ALICE PALMER

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PALMER, MARY A
Address: 2306 SUFFOLK COURT
City-St-Zip: TALLAHASSEE, FL 32309

Title: DVP () Delete
Name: PALMER, RONALD R
Address: 2306 SUFFOLK COURT
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALMER, MARY A
Address: 2306 SUFFOLK COURT
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP (X) Change () Addition
Name: PALMER, RONALD R
Address: 2306 SUFFOLK COURT
City-St-Zip: TALLAHASSEE, FL 32309

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: MARY ALICE PALMER

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date