

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068085

FILED
Feb 07, 2009
Secretary of State

Entity Name: TAN BULL, INC.

Current Principal Place of Business:

P O BOX 330461
MIAMI, FL 332336717

New Principal Place of Business:

2564 TRAPP AVENUE
MIAMI, FL 33133

Current Mailing Address:

P O BOX 330461
MIAMI, FL 332336717

New Mailing Address:

FEI Number: 65-1118270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, PENNY
2564 TRAPP AVE
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, PENNY
Address: P O BOX 330461
City-St-Zip: MIAMI, FL 332330461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PENNY MILLER

P

02/07/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date