

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068085

Entity Name: TAN BULL, INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

2564 TRAPP AVENUE
MIAMI, FL 33133

New Principal Place of Business:

402 75TH STREET
HOLMES BEACH, FL 34217

Current Mailing Address:

P O BOX 330461
MIAMI, FL 332336717

New Mailing Address:

P O BOX 461
ANNA MARIA, FL 34216 US

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:

MILLER, PENNY
402 75TH STREET
HOLMES BEACH, FL 34217 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:

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, PENNY
Address: P O BOX 461
City-St-Zip: ANNA MARIA, FL 342160461 US

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: PENNY MILLER

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date