2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068085

Entity Name: TAN BULL, INC.

FILED Mar 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

402 75TH STREET 402 75TH STREET

HOLMES BEACH, FL 34217 HOLMES BEACH, FL 34217 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

MILLER, PENNY
402 75TH STREET
HOLMES BEACH, FL 34217 US
AGEE, DAVID
3633 26TH STREET WEST
BRADENTON, FL 34205 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: DAVID C. AGEE 03/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AZERLI, BEN 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: BEN AZERLI P 03/02/2012