

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118871

Entity Name: MORGAN TANNING, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

16324 US HWY 441 NORTH
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

15218 NW 258TH PLACE
ALACHUA, FL 32615

New Mailing Address:

FEI Number: 01-0552442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTTRELL, SUSAN B
15218 NW 258TH PLACE
ALACHUA, FL 32615 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: LUTTRELL, SUSAN B
Address: 15218 NW 258TH PLACE
City-St-Zip: ALACHUA, FL 32615

Title: VP () Delete
Name: WAITCUS, GREGORY M
Address: 15218 NW 258TH PLACE
City-St-Zip: ALACHUA, FL 32615

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: LUTTRELL, SUSAN B
Address: 15218 NW 258TH PLACE
City-St-Zip: ALACHUA, FL 32615 US

Title: VPD (X) Change () Addition
Name: WAITCUS, GREGORY M
Address: 15218 NW 258TH PLACE
City-St-Zip: ALACHUA, FL 32615 US

Title: PD () Change (X) Addition
Name: WAITCUS, JOHN J
Address: 15218 NW 158TH PLACE
City-St-Zip: ALACHUA, FL 32615 US

Title: TD () Change (X) Addition
Name: WAITCUS, HENRIETTA
Address: 15218 NW 158TH PLACE
City-St-Zip: ALACHUA, FL 32615 US

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: GREGORY WAITCUS

VPD

01/29/2008

Electronic Signature of Signing Officer or Director

Date