

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015339

Entity Name: GOLDEN TAN GROUP, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

3133 THOMAS DR.  
PANAMA CITY BEACH, FL 32408

## New Principal Place of Business:

203 MOONLIGHT BAY DR  
PANAMA CITY BEACH, FL 32407

## Current Mailing Address:

PO BOX 18022  
PANAMA CITY BEACH, FL 32417

## New Mailing Address:

FEI Number: 02-0715155      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JORGENSEN, KENNETH P PST  
203 MOONLIGHT BAY DR.  
PANAMA CITY BEACH, FL 32408      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: PSTD      ( ) Delete  
Name: JORGENSEN, KENNETH P PST  
Address: 203 MOONLIGHT BAY DR.  
City-St-Zip: PANAMA CITY BEACH, FL 32407

## 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: KENNETH P JORGENSEN

PSTD

04/29/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date