2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086697

Entity Name: ARUBA TAN INC

FILED Jan 16, 2010 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business:
Current Principal Place of Business:	New Fillicipal Flace of Business:

3405 SW COLLEGE ROAD SUITE #101 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

3405 SW COLLEGE ROAD SUITE #101 OCALA, FL 34474

FEI Number: 20-1199206 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:

POTOPOW, MARY K 6383 S.W. 21ST COURT ROAD OCALA, FL 34474 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 POTOPOW, MARY K

 Address:
 6383 S.W. 21ST CT RD

 City-St-Zip:
 OCALA, FL 34474

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: MARY K POTAPOW P 01/16/2010