

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086697

Entity Name: ARUBA TAN INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3405 SW COLLEGE ROAD
SUITE #101
OCALA, FL 34474

New Principal Place of Business:

3405 SW COLLEGE ROAD
SUITE #101
OCALA, FL 34474 US

Current Mailing Address:

3405 SW COLLEGE ROAD
SUITE #101
OCALA, FL 34474

New Mailing Address:

FEI Number: 20-1199206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

POTOPOW, MARY K
6383 S.W. 21ST COURT ROAD
OCALA, FL 34471 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: MARY K POTAPOW

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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

04/30/2011

Electronic Signature of Signing Officer or Director

Date