

P05000139666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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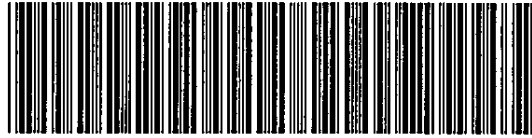
(Business Entity Name)

(Document Number)

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2007 JAN 22 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tan Direct Inc
(Name of Corporation)

DOCUMENT NUMBER: P05000139666

The enclosed Statement of Change of Registered Office/~~Agent~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bianca Boxley
(Name of Contact Person)

Tan Direct Inc
(Firm/Company)

6272 Bordeaux Circle
(Address)

Sanford Florida 32771
(City/State and Zip Code)

For further information concerning this matter, please call:

Bianca Boxley at (407) 913 7901
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 16, 2007

BIANCA BOXLEY
TAN DIRECT INC.
6272 BORDEAUX CIRCLE
SANFORD, FL 32771

SUBJECT: TAN DIRECT INC.
Ref. Number: P05000139666

We have received your document for TAN DIRECT INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

If the registered agent is changing please put the name of the new registered agent in #6.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 107A00003322

RECEIVED
JAN 22 AM 8:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of 79 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Tan Direct Inc
2. The principal office address: 6272 Bordeaux Circle, Sanford, Florida 32771
3. The mailing address (if different): As Above
4. Date of incorporation/qualification: Oct 12, 2005 Document number: P05000139666
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

American Pioneers Advisory Inc
10849 Forest Run Drive, Bradenton
Florida 34211

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Bianca B. Boxley
6272 Bordeaux Circle, Sanford
(P.O. Box NOT acceptable)
Florida 32771

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TALLAHASSEE, FLORIDA


The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Bianca B. Boxley
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

01/01/2007
(Date)

If signing on behalf of an entity:

Bianca B. Boxley
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314