

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009359

Entity Name: TAN STUDIOS, INC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

5285 SHAD ROAD
#306
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

5285 SHAD ROAD
#306
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 20-4163306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, MELINDA
6915 HOLIDAY RD N
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

ROBERTSON, MELINDA B PRES
6915 HOLIDAY RD N
JACKSONVILLE, FL 32216 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: MELINDA B ROBERTSON

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTSON, MELINDA
Address: 6915 HOLIDAY RD N
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: RUSSELL, SHANNON
Address: 6915 HOLIDAY RD N
City-St-Zip: JACKSONVILLE, FL 32216

Title: T () Delete
Name: ROBERTSON, DALE
Address: 6915 HOLIDAY RD N
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTSON, MELINDA B
Address: 6915 HOLIDAY RD N
City-St-Zip: JACKSONVILLE, FL 32216

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ROBERTSON, DALE A
Address: 6915 HOLIDAY RD N
City-St-Zip: JACKSONVILLE, FL 32216

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: MELINDA B ROBERTSON

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date