

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081037

Entity Name: TANNATH DESIGN, INC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2494 ROSE SPRING DR.
ORLANDO, FL 32825

New Principal Place of Business:

2494 ROSE SPRING DR.
ORLANDO, FL 32825 UN

Current Mailing Address:

2494 ROSE SPRING DR.
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 20-5031184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTS, SHEILA C
2494 ROSE SPRING DRIVE
ORLANDO, FL 32825 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

OFFICERS AND DIRECTORS:

Title: PD
Name: POTTS, SHEILA C
Address: 2494 ROSE SPRING DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: VD
Name: POTTS, BRYAN
Address: 2494 ROSE SPRING DRIVE
City-St-Zip: ORLANDO, FL 32825

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: SHEILA POTTS

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date