

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056791

Entity Name: TAN & CHEN INC

FILED  
Apr 13, 2011  
Secretary of State

**Current Principal Place of Business:**

5010 CLARK ROAD  
SARASOTA, FL 34233

**New Principal Place of Business:**

**Current Mailing Address:**

5010 CLARK ROAD  
SARASOTA, FL 34233

**New Mailing Address:**

FEI Number: 26-1452364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAN, YU XIAO  
7115 BLUE BELL COURT  
BRADENTON, FL 34202 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: P  
Name: TAN, YU XIAO  
Address: 7115 BLUE BELL COURT  
City-St-Zip: BRADENTON, FL 34202 US

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: YU XIAO TAN

P

04/13/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date