

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000096089

Entity Name: TAN-TECH, INC

FILED
Nov 24, 2008
Secretary of State**Current Principal Place of Business:**635 GATOR DR.
SUITE G
LANTANA, FL 33426**New Principal Place of Business:**5670 NW 74TH PLACE
UNIT 103
COCONUT CREEK, FL 33073**Current Mailing Address:**635 GATOR DR.
SUITE G
LANTANA, FL 33426**New Mailing Address:**5670 NW 74TH PLACE
UNIT 103
COCONUT CREEK, FL 33073

FEI Number: 80-0302378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LABAR, ROBERT D
635 GATOR DR.
SUITE G
LANTANA, FL 33426 US**Name and Address of New Registered Agent:**JONES, GARY
5670 NW 74TH PLACE
UNIT 103
COCONUT CREEK, FL 33073 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: GARY JONES

11/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: LABAR, ROBERT D
Address: 635 GATOR DR. SUITE G
City-St-Zip: LANTANA, FL 33426Title: VP (X) Delete
Name: JONES, GARY
Address: 635 GATOR DR.
City-St-Zip: LANTANA, FL 33426**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: JONES, GARY
Address: 5670 NW 74TH PLACE, UNIT 103
City-St-Zip: COCONUT CREEK, FL 33073Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY JONES

P

11/24/2008

Electronic Signature of Signing Officer or Director

Date