

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124933

FILED
May 25, 2010
Secretary of State

Entity Name: TANNER'S CAT CORRAL, INC.

Current Principal Place of Business:

4705 NW 30TH TERRACE
GAINESVILLE, FL 32605

New Principal Place of Business:

2320 SOUTH TANNER ROAD
ORLANDO, FL 32820

Current Mailing Address:

4705 NW 30TH TERRACE
GAINESVILLE, FL 32605

New Mailing Address:

2320 SOUTH TANNER ROAD
ORLANDO, FL 32820

FEI Number: 33-1191187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, GEORGE
4705 NW 30TH TERRACE
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

TANNER, GEORGE
2320 SOUTH TANNER ROAD
ORLANDO, FL 32820 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: GEORGE W. TANNER

05/25/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: TANNER, GEORGE
Address: 2320 SOUTH TANNER ROAD
City-St-Zip: ORLANDO, FL 32820

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: GEORGE W. TANNER

D

05/25/2010

Electronic Signature of Signing Officer or Director

Date