

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002744

FILED  
Apr 24, 2012  
Secretary of State

Entity Name: TAN CONSTRUCTION SERVICES, INC.

## Current Principal Place of Business:

801 NORTHPOINT PARKWAY  
5  
WEST PALM BEACH, FL 33407 US

## Current Mailing Address:

801 NORTHPOINT PARKWAY  
5  
WEST PALM BEACH, FL 33407 US

## New Principal Place of Business:

697 NORTH MIAMI AVENUE LOFT # 3  
E-29  
MIAMI, FL 33136 US

## New Mailing Address:

697 NORTH MIAMI AVENUE, LOFT #3  
E-29  
MIAMI, FL 33136 US

FEI Number: 26-1763570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ABDULLAH, KOMAL  
801 NORTHPOINT PARKWAY  
5  
WEST PALM BEACH, FL 33407 US

## Name and Address of New Registered Agent:

ABDULLAH, KOMAL  
697 NORTH MIAMI AVENUE, LOFT # 3  
E-29  
MIAMI, FL 33136 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:

04/24/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ABDULLAH, KOMAL  
Address: 144 THORNTON DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: KOMAL ABDULLAH

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date