

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 26, 2012  
Secretary of State**

DOCUMENT# P08000002744

Entity Name: TAN CONSTRUCTION SERVICES, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

697 NORTH MIAMI AVENUE LOFT # 3  
E-31  
MIAMI, FL 33136 US

**Current Mailing Address:**

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

**New Mailing Address:**

697 NORTH MIAMI AVENUE, LOFT #3  
E-31  
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  
697 NORTH MIAMI AVENUE, LOFT # 3  
E-29  
MIAMI, FL 33136 US

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

ABDULLAH, KOMAL  
697 NORTH MIAMI AVENUE, LOFT # 3  
E-31  
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:

Electronic Signature of Registered Agent

04/26/2012

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date