

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024375

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: 4 ALARM TAN & ESSENTIALS, INC.

## Current Principal Place of Business:

12035 SCOTT DRIVE  
DADE CITY, FL 33525

## New Principal Place of Business:

14532 7TH STREET  
DADE CITY, FL 33523

## Current Mailing Address:

12035 SCOTT DRIVE  
DADE CITY, FL 33525

## New Mailing Address:

14532 7TH STREET  
DADE CITY, FL 33523

FEI Number: 26-2036000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

GOODWIN, CHESTER PRES  
14532 7TH STREET  
DADE CITY, FL 33523 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: CHESTER GOODWIN

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CARUANA, VALERIE A  
Address: 12035 SCOTT DRIVE  
City-St-Zip: DADE CITY, FL 33525

Title: D ( ) Delete  
Name: GOODWIN, CHESTER  
Address: 12035 SCOTT DRIVE  
City-St-Zip: DADE CITY, FL 33525

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) 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: CHESTER GOODWIN

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date