

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000030189

Entity Name: LANTANA TAN, INC.

FILED
Jul 15, 2009
Secretary of State**Current Principal Place of Business:**5500 SOUTH STATE RD. 7
SUITE 102
LAKE WORTH, FL 33467 US**New Principal Place of Business:****Current Mailing Address:**5141 FOREST DALE DR.
LAKE WORTH, FL 33467 US**New Mailing Address:**

FEI Number: 26-2596596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:OLSZEWSKI, LIZABETH R
5141 FOREST DALE DR.
LAKE WORTH, FL 33467 US**Name and Address of New Registered Agent:**LEOPARDO, CONCETTA
141 NW 20TH ST.
B-5
BOCA RATON, FL 33431 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: CONCETTA LEOPARDO

07/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: OLSZEWSKI, LIZABETH R
Address: 5141 FOREST DALE DR.
City-St-Zip: LAKE WORTH, FL 33467 USTitle: VP (X) Delete
Name: LABAR, ROBERT
Address: 5500 SOUTH STATE RD 7 STE 102
City-St-Zip: LAKE WORTH, FL 33467**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: OLSZEWSKI, STANLEY N
Address: 5141 FOREST DALE DR.
City-St-Zip: LAKE WORTH, FL 33467 USTitle: () 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: STANLEY OLSZEWSKI

P

07/15/2009

Electronic Signature of Signing Officer or Director

Date