

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053163

Entity Name: TAN USA #45, INC.

FILED  
Apr 25, 2009  
Secretary of State

## Current Principal Place of Business:

15880 SUMMERLIN RD  
FORT MYERS, FL 33908

## New Principal Place of Business:

15880 SUMMERLIN RD  
114  
FORT MYERS, FL 33908

## Current Mailing Address:

15880 SUMMERLIN RD  
FORT MYERS, FL 33908

## New Mailing Address:

12150 CANNON LN  
FORT MYERS, FL 33912

FEI Number: 26-2736357

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CANTISANO, LYNN W  
12150 CANNON LANE  
FORT MYERS, FL 33912 US

## Name and Address of New Registered Agent:

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

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: CANTISANO, LYNN W  
Address: 12150 CANNON LANE  
City-St-Zip: FORT MYERS, FL 33912

Title: VSD ( ) Delete  
Name: CANTISANO, JOHN B III  
Address: 12150 CANNON LANE  
City-St-Zip: FORT MYERS, FL 33912

## 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: LYNN W. CANTISANO

PT

04/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date