

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053163

Entity Name: TAN USA #45, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

15880 SUMMERLIN RD
114
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

12150 CANNON LN
FORT MYERS, FL 33912

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: LYNN W CANTISANO

PT

04/18/2011

Electronic Signature of Signing Officer or Director

Date