

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059242

Entity Name: TAN CONTROL, INC.

FILED  
Apr 07, 2009  
Secretary of State

## Current Principal Place of Business:

1616 W. CAPE CORAL PKWY, #108  
CAPE CORAL, FL 33914

## New Principal Place of Business:

## Current Mailing Address:

1616 W. CAPE CORAL PKWY, #108  
CAPE CORAL, FL 33914

## New Mailing Address:

FEI Number: 26-2392222

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AROCHA, JENNIFER  
2212 SE 5TH ST.  
CAPE CORAL, FL 33990 US

## Name and Address of New Registered Agent:

AROCHA, JENNIFER  
5793 CAPE HARBOUR DR.  
# 519  
CAPE CORAL, FL 33914 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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: AROCHA, JENNIFER  
Address: 2212 SE 5TH ST.  
City-St-Zip: CAPE CORAL, FL 33990

Title: VP ( ) Delete  
Name: AROCHA, FERNANDO  
Address: 2212 SE 5TH ST.  
City-St-Zip: CAPE CORAL, FL 33990

Title: S ( ) Delete  
Name: NORRIS, JANET  
Address: 2212 SE 5TH ST  
City-St-Zip: CAPE CORAL, FL 33990

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: AROCHA, JENNIFER  
Address: 5793 CAPE HARBOUR DR.  
City-St-Zip: CAPE CORAL, FL 33914

Title: VP (X) Change ( ) Addition  
Name: AROCHA, FERNANDO  
Address: 5793 CAPE HARBOUR DR.  
City-St-Zip: CAPE CORAL, FL 33914

Title: S (X) Change ( ) Addition  
Name: NORRIS, JANET  
Address: 5920 TARPON GARDEN CIR  
City-St-Zip: CAPE CORAL, FL 33914

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: JANET NORRIS

S

04/07/2009

Electronic Signature of Signing Officer or Director

Date