

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059242

Entity Name: TAN CONTROL, INC.

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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
5793 CAPE HARBOUR DR.
519
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

AROCHA, JENNIFER
2608 BRIGHTSIDE CT.
CAPE CORAL, FL 33991 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:

04/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: AROCHA, JENNIFER
Address: 2608 BRIGHTSIDE CT.
City-St-Zip: CAPE CORAL, FL 33991

Title: VP
Name: AROCHA, FERNANDO
Address: 2608 BRIGHTSIDE CT.
City-St-Zip: CAPE CORAL, FL 33991

Title: S
Name: NORRIS, JANET
Address: 5920 TARPON GARDEN CIR #102
City-St-Zip: CAPE CORAL, FL 33914

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: JANET NORRIS

S

04/09/2011

Electronic Signature of Signing Officer or Director

Date