

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106397

FILED
Mar 09, 2011
Secretary of State

Entity Name: THE TAN FAMILY COMPANY, INC.

Current Principal Place of Business:

1701 NORA TYSON ROAD
ST. CLOUD, FL 34771 US

New Principal Place of Business:

Current Mailing Address:

1701 NORA TYSON ROAD
ST. CLOUD, FL 34771 US

New Mailing Address:

FEI Number: 26-3834909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAN, SCOTT
1701 NORA TYSON ROAD
ST. CLOUD, FL 34771 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: P
Name: TAN, PAUN
Address: 1701 NORA TYSON ROAD
City-St-Zip: ST. CLOUD, FL 34771 US

Title: VP
Name: TAN, VUORPHOU
Address: 1701 NORA TYSON ROAD
City-St-Zip: ST. CLOUD, FL 34771 US

Title: TREA
Name: TAN, PAUN
Address: 1701 NORA TYSON ROAD
City-St-Zip: ST. CLOUD, FL 34771 US

Title: SEC
Name: TAN, VUORPHOU
Address: 1701 NORA TYSON ROAD
City-St-Zip: ST. CLOUD, FL 34771 US

Title: DIR
Name: TAN, PAUN
Address: 1701 NORA TYSON ROAD
City-St-Zip: ST. CLOUD, FL 34771 US

Title: DIR
Name: TAN, VUORPHOU
Address: 1701 NORA TYSON ROAD
City-St-Zip: ST. CLOUD, FL 34771 US

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: PAUN TAN

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date