

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000020449

**FILED**  
**Apr 06, 2012**  
**Secretary of State**

**Entity Name:** TANTAWAN FAMILY CORPORATION

**Current Principal Place of Business:**

9035 BENEVA RD STE 401  
SARASOTA, FL 34232

**New Principal Place of Business:**

935 NORTH BENEVA RD STE 401  
SARASOTA, FL 34232

**Current Mailing Address:**

9035 BENEVA RD STE 401  
SARASOTA, FL 34232

**New Mailing Address:**

935 NORTH BENEVA RD STE 401  
SARASOTA, FL 34232

**FEI Number:** 26-4391450

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PADGETT BUSINESS SERVICES  
5540 BEE RIDGE RD.  
SUITE 4  
SARASOTA, FL 34233 US

**Name and Address of New Registered Agent:**

TJOE, REGGY MR  
425 WINTERSIDE DRIVE  
APOLLO BEACH, FL 33572 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: REGGY TJOE

04/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: REGGY, TJOE MR.  
Address: 425 WINTERSIDE DRIVE  
City-St-Zip: APOLLO BEACH, FL 33572

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: TANTAWAN FAMILY CORPORATION

CEO

04/06/2012

Electronic Signature of Signing Officer or Director

Date