

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042457

FILED
May 03, 2011
Secretary of State

Entity Name: TANNER PRODUCTIONS, INC.

Current Principal Place of Business:

25 BETHEL LOOP
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4313
ENTERPRISE, FL 32725

New Mailing Address:

FEI Number: 59-3525754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFEY, MITCHELL
815 OSTEEN CEMETERY RD
DELTONA, FL 32738 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: PD
Name: TANNER, JOSEPHINE E
Address: 25 BETHEL LOOP
City-St-Zip: DELTONA, FL 32738

Title: VD
Name: COFFEY, MITCHELL H
Address: 815 OSTEEN CEMETERY RD.
City-St-Zip: DELTONA, FL 32738

Title: STD
Name: COFFEY, CAROLYN L
Address: 815 OSTEEN CEMETEREY RD
City-St-Zip: DELTONA, FL 32738

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: JO TANNER

PD

05/03/2011

Electronic Signature of Signing Officer or Director

Date