

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079556

FILED
Apr 30, 2009
Secretary of State

Entity Name: EUROTAN SALES AND SERVICE, INC.

Current Principal Place of Business:

325 S. BANANA RIVER BLVD
STE 512
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

9645 E. COLONIAL DR., STE 105-106
ORLANDO, FL 38217

New Mailing Address:

325 S. BANANA RIVER BLVD
STE 512
COCOA BEACH, FL 32931 US

FEI Number: 59-3602118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATTIE, ALEX
325 S. BANANA RIVER BLVD
STE 512
COCOA BEACH, FL 32931 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEATTIE, SALLY
Address: 325 S. BANANA RIVER BLVD STE 512
City-St-Zip: COCOA BEACH, FL 32931

Title: S () Delete
Name: BEATTIE, ALEX
Address: 325 S. BANANA RIVER BLVD STE 512
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SALLY BEATTIE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date