

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079556

FILED
Apr 30, 2012
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:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: ALEX BEATTIE

S

04/30/2012

Electronic Signature of Signing Officer or Director

_____ Date