

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000002744

**FILED
Jul 07, 2016
Secretary of State
CC9101234724**

Entity Name: TAN CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1600 N.W. 3RD AVENUE, BLDG D
MIAMI, FL 33136

Current Mailing Address:

801 NORTHPOINT PARKWAY
SUITE #5
WEST PALM BEACH, FL 33407 US

FEI Number: 26-1763570

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABDULLAH, KOMAL
1600 NW 3RD AVE
BUILDING D-31
MIAMI, FL 33136 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ABDULLAH, KOMAL
Address 144 THORNTON DRIVE
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP
Name ALI, BEHZAD
Address 2621 VILLAGE BLVD
 UNIT 401
City-State-Zip: WEST PALM BEACH FL 33409

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: KOMAL ABDULLAH

PRESIDENT

07/07/2016

Electronic Signature of Signing Officer/Director Detail

Date