

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109243

FILED
Apr 27, 2010
Secretary of State

Entity Name: TROPICAL TAN OF ST AUGUSTINE FL INC

Current Principal Place of Business:

208 SR 312
ST AUGUSTINE, FL 32084

New Principal Place of Business:

208 SR 312
ST AUGUSTINE, FL 32086 US

Current Mailing Address:

2825 LEWIS SPEEDWAY, STE 104
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-0279255 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OCONNELL, WILLIAM H
2825 LEWIS SPEEDWAY
SUITE 104
SAINT AUGUSTINE, FL 32084 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
Name: BRUCE, CHARLES O JR
Address: 600 SUN DOWN CIRLCE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: ST
Name: BRUCE, PATRICIA
Address: 6443 BREVARD ST
City-St-Zip: CRESCENT BCH, FL 32080

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: PATRICIA BRUCE

ST

04/27/2010

Electronic Signature of Signing Officer or Director

Date