

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124823

FILED
Apr 05, 2010
Secretary of State

Entity Name: BRIGHT BEACH TANNING SPA, INC.

Current Principal Place of Business:

10167 CHERRY HILLS AVENUE CIRCLE
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

10167 CHERRY HILLS AVENUE CIRCLE
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 33-1125807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, DENNIS
10167 CHERRY HILLS AVENUE CIRCLE
1162
BRADENTON, FL 34202 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: D
Name: KIM, DENNIS
Address: 10167 CHERRY HILLS AVENUE CIRCLE
City-St-Zip: BRADENTON, FL 34202

Title: D
Name: KIM, LINDA
Address: 10167 CHERRY HILLS AVENUE CIRCLE
City-St-Zip: BRADENTON, FL 34202

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: DENNIS KIM

D

04/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date