

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016002

Entity Name: EXOTIC TAN, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

23857 US HWY 27 NORTH
LAKE WALES, FL 33853

New Principal Place of Business:

50 WEST CENTRAL AVENUE
LAKE WALES, FL 33853

Current Mailing Address:

P.O. BOX 1351
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 20-8422802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, KAREN K.
23857 US HWY 27 NORTH
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

EDWARDS, KAREN K.
50 WEST CENTRAL AVENUE
LAKE WALES, FL 33853 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: KAREN K. EDWARDS

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDWARDS, KAREN K.
Address: 23857 US HWY 27 NORTH
City-St-Zip: LAKE WALES, FL 33853

Title: D () Delete
Name: EDWARDS, KANDICE K.
Address: 23857 US HWY 27 NORTH
City-St-Zip: LAKE WALES, FL 33853

Title: D () Delete
Name: EDWARDS, KEITH
Address: 23857 US HWY 27 NORTH
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KAREN K. EDWARDS

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date