

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023760

Entity Name: SUNSHINE TAN SPA INC.

FILED  
Jul 06, 2010  
Secretary of State

**Current Principal Place of Business:**

8450N SHELDON ROAD  
TAMPA, FL 33615

**New Principal Place of Business:**

8450 N SHELDON ROAD  
TAMPA, FL 33615

**Current Mailing Address:**

8450N SHELDON ROAD  
TAMPA, FL 33615

**New Mailing Address:**

8450 N SHELDON ROAD  
TAMPA, FL 33615

FEI Number: 26-4458386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PSTD  
Name: APPELTON, MARGARET  
Address: 8450N SHELDON ROAD  
City-St-Zip: TAMPA, FL 33615

Title: VP  
Name: APPELTON, NIR  
Address: 8450N SHELDON ROAD  
City-St-Zip: TAMPA, FL 33615

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: MARGARET APPELTON

PRES

07/06/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date