2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 14, 2011
Secretary of State

DOCUMENT# P10000025559

Entity Name: HEAT TANNING INC.

Current Principal Place of Business:

17195 LAKE LOUISE PLAZA
MOUNT DORA, FL 32757

New Principal Place of Business:

17195 US HIGHWAY 441
STE 104
MOUNT DORA, FL 32757

Current Mailing Address:

37517 BURHANS RD
EUSTIS, FL 32736 US

New Mailing Address:

17195 US HIGHWAY 441
STE 104
MOUNT DORA, FL 32757

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIMMONS, TIFFANY E
37517 BURHANS RD
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

PARKER, HOLLIE N
17195 US HIGHWAY 441
STE 104
MOUNT DORA, FL 32757 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: HOLLIE N PARKER 06/14/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARKER, HOLLIE N
Address: 17195 US HIGHWAY 441 STE 104
City-St-Zip: MOUNT DORA, FL 32757 US

Title: VP
Name: PARKER, CLAY L
Address: 17195 US HIGHWAY 441 STE 104
City-St-Zip: MOUNT DORA, FL 32757

Title: S
Name: PARKER, CLAY L
Address: 17195 US HIGHWAY 441 STE 104
City-St-Zip: MOUNT DORA, FL 32757

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: HOLLIE N PARKER P 06/14/2011
Electronic Signature of Signing Officer or Director Date