

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025559

Entity Name: HEAT TANNING INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

17195 US HIGHWAY 441
STE 104
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

17195 US HIGHWAY 441
STE 104
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 45-2528620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, HOLLIE N
17195 US HIGHWAY 441
STE 104
MOUNT DORA, FL 32757 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: PRES
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: SEC
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

PRES

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date