

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064239

FILED
Feb 07, 2012
Secretary of State

Entity Name: GLO SUNLESS TAN CORPORATION

Current Principal Place of Business:

5340 W KENNEDY BLVD.
446
TAMPA, FL 33609

New Principal Place of Business:

2912 W AQUILLA STREET
TAMPA, FL 33629

Current Mailing Address:

5340 W KENNEDY BLVD.
446
TAMPA, FL 33609

New Mailing Address:

2912 W AQUILLA STREET
TAMPA, FL 33629

FEI Number: 45-2905303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONIFANT, SHERRY
5340 W KENNEDY BLVD
446
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BONIFANT, SHERRY
2912 W AQUILLA STREET
TAMPA, FL 33629 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: SHERRY BONIFANT

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BONIFANT, SHERRY
Address: 2912 W AQUILLA STREET
City-St-Zip: TAMPA, FL 33629

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: SHERRY BONIFANT

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date