2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033522

Entity Name: MY ISLAND TAN, INC.

Current Principal Place of Business:

15880 SAN CARLOS BLVD 140

FORT MYERS, FL 33908

Current Mailing Address:

9141 RASPBERRY COURT FORT MYERS, FL 33919 US

FEI Number: 68-0675615 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF S FL IN 13571 MCGREGOR BLVD #22 FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2014

Secretary of State

CC5477802543

Officer/Director Detail:

Title P Title VP

Name CANFIELD, ALAN Name CANFIELD, LILLIAN

Address 9141 RASPBERRY COURT Address 9141 RASPBERRY COURT

City-State-Zip: FORT MYERS FL 33919 City-State-Zip: FORT MYERS FL 33919

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.

Ρ

SIGNATURE: ALAN CANFIELD

02/27/2014