

2013 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

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.

SIGNATURE: ALAN B. CANFIELD JR.

P

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date