

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025559

**FILED
Mar 25, 2013
Secretary of State
CC2720225243**

Entity Name: HEAT TANNING INC.

Current Principal Place of Business:

17195 US HIGHWAY 441
STE 104
MOUNT DORA, FL 32757

Current Mailing Address:

17195 US HIGHWAY 441
STE 104
MOUNT DORA, FL 32757

FEI Number: 45-2528620

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title SEC
Name PARKER, CLAY L
Address 17195 US HIGHWAY 441 STE 104
City-State-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

PRESIDENT

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date