

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J61307

**FILED**  
**Jan 11, 2010**  
**Secretary of State**

**Entity Name:** TANNING CENTERS OF FLORIDA, INC.

**Current Principal Place of Business:**

6783 NEWBERRY RD  
GAINESVILLE, FL 32605 US

**New Principal Place of Business:**

**Current Mailing Address:**

6783 NEWBERRY RD  
GAINESVILLE, FL 32605 US

**New Mailing Address:**

**FEI Number:** 59-2792024

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARLOW, ELIZABETH  
6783 NEWBERRY RD  
GAINESVILLE, FL 32605 US

**Name and Address of New Registered Agent:**

MARLOW, GREGORY L PRES  
6783 NEWBERRY RD  
GAINESVILLE, FL 32605 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:** GREGORY MARLOW

01/11/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** MARLOW, GREGORY L PRES  
**Address:** 6783 NEWBERRY RD  
**City-St-Zip:** GAINESVILLE, FL 32605 US

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:** GREGORY MARLOW

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date