

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000004101

FILED
Jul 09, 2007
Secretary of State**Entity Name:** TROPICAL IMAGE TANNING SALON INC.**Current Principal Place of Business:**12385 SORRENTO RD
ST C-2
PENSACOLA, FL 32507**New Principal Place of Business:****Current Mailing Address:**12385 SORRENTO RD
STE C-2
PENSACOLA, FL 32507**New Mailing Address:****FEI Number:** 59-3519981**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NIXON, ROOSEVELT A
12385 SORRENTO RD
STE C-2
PENSACOLA, FL 32507 US**Name and Address of New Registered Agent:**

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**OFFICERS AND DIRECTORS:**

Title: P () Delete
Name: NIXON, ROOSEVELT A JR
Address: 4580 OMAHA DR
City-St-Zip: PENSACOLA, FL 32507

Title: JRVP (X) Delete
Name: NIXON, ANTONE
Address: 4580 OMAHA DR
City-St-Zip: PENSACOLA, FL 32507

Title: DP (X) Delete
Name: NIXON, MARILYN V
Address: 115 GODFREY ST
City-St-Zip: BUFFALO, NY 14215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROOSEVELT NIXON

PRES

07/09/2007

Electronic Signature of Signing Officer or Director_____
Date