

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004101

FILED
Apr 20, 2011
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
ST 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:

NIXON, ROOSEVELT A JR
12385 SORRENTO RD
STE C-2
PENSACOLA, FL 32507 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: ROOSEVELT A. NIXON JR.

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NIXON, ROOSEVELT A JR
Address: 12385 SORRENTO RD STE C-2
City-St-Zip: PENSACOLA, FL 32507

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: ROOSEVELT A. NIXON JR.

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date