

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047756

Entity Name: TINA'S TANNING, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2863 S UNIVESITY DR.
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

2863 S UNIVERSITY DR.
DAVIE, FL 33328

New Mailing Address:

2863 S UNIVESITY DR.
DAVIE, FL 33328

FEI Number: 65-1109071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMONS, RANDY
8148 S SAVANNAH CIR
DAVIE, FL 33328 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: PD
Name: HAMMONS, RANDY
Address: 8148 S SAVANNAH CIR
City-St-Zip: DAVIE, FL 33328

Title: SD
Name: KING, TINA
Address: 8148 S SAVANNAH CIR
City-St-Zip: DAVIE, FL 33328

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: RANDY HAMMONS

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date