

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071570

FILED
Apr 28, 2011
Secretary of State

Entity Name: TROPICAL RAYS TANNING SALON, INC.

Current Principal Place of Business:

2705 TAMIAMI TRAIL
STE 414
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

2705 TAMIAMI TRAIL
STE 414
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 65-1123242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNDERSON, MIKO P
MCKINLEY, ITTERSAGEN, GUNDERSON ET AL
1861 PLACIDA RD., STE. 204
ENGLEWOOD, FL 34223 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: D
Name: CLAUD, DIANE D
Address: 419 E. MCKENZIE ST.
City-St-Zip: PUNTA GORDA, FL 33950

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: DIANE CLAUD

O/D

04/28/2011

Electronic Signature of Signing Officer or Director

Date