

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042059

Entity Name: STARFIRE TANNING INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4316 LEE BLVD.
SUITE 4
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

4316 LEE BLVD.
SUITE 4
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 22-3929760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLER, ZAKARY
17501 COLLOSA TRACE CIRCLE
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

GALLER, ZAKARY
17501 COLLOSA TRACE CIRCLE
FT. MYERS, FL 33967 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: ZAKARY GALLER

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLER, ZAKARY
Address: 17501 CALOOSA TRACE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: V () Delete
Name: VATICANO, CAROL
Address: 17501 CALOOSA TRACE CIRCLE
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLER, ZAKARY
Address: 17501 CALOOSA TRACE CIRCLE
City-St-Zip: FORT MYERS, FL 33967

Title: V (X) Change () Addition
Name: VATICANO, CAROL
Address: 17501 CALOOSA TRACE CIRCLE
City-St-Zip: FT. MYERS, FL 33967

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: CAROL VATICANO

V

04/29/2008

Electronic Signature of Signing Officer or Director

Date