

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074713

FILED
Apr 29, 2009
Secretary of State

Entity Name: TROPICAL TANNING ZONE, INC.

Current Principal Place of Business:

1153 PORT ST. LUCIE BLVD
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

163 S.E. OSPREY RIDGE
PORT ST. LUCIE, FL 34984

New Mailing Address:

P.O. BOX 9438
PORT ST. LUCIE, FL 34985

FEI Number: 11-3645003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COWDELL, CHRISTINE M P
163 SE OSPREY RIDGE
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

COWDELL, CHRISTINE M P
5386 NW AKBAR TERRACE
PORT ST. LUCIE, FL 34986 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: CHRISTINE COWDELL

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COWDELL, CHRISTINE
Address: 163 S.E. OSPREY RIDGE
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: D () Delete
Name: COWDELL, WILLIS
Address: 163 S.E. OSPREY RIDGE
City-St-Zip: PORT ST. LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COWDELL, CHRISTINE
Address: 5386 NW AKBAR TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: D (X) Change () Addition
Name: COWDELL, WILLIS
Address: 5386 NW AKBAR TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34986

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: CHRISTINE COWDELL

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04/29/2009

Electronic Signature of Signing Officer or Director

Date