

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074713

FILED
Mar 27, 2011
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:

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

New Mailing Address:

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

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
5386 NW AKBAR TERRACE
PORT ST. LUCIE, FL 34986 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: COWDELL, CHRISTINE
Address: 5386 NW AKBAR TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34986

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

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: CHRISTINE M COWDELL

P

03/27/2011

Electronic Signature of Signing Officer or Director

Date