

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074713

FILED
Sep 19, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

1153 SE 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 ()

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:

COWDELL, CHRISTINE M P
2198 SW CERTOSA ROAD
PORT ST. LUCIE, FL 34953 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: CHRIS TINE COWDELL

09/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COWDELL, CHRISTINE
Address: 2198 SW CERTOSA ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: D
Name: COWDELL, WILLIS
Address: 2198 SW CERTOSA ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953

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 COWDELL

PRES

09/19/2012

Electronic Signature of Signing Officer or Director

Date