

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077903

Entity Name: BEACH STREET TANNING INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

306 E. PARK ST.
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

306 E PARK ST.
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 01-0736407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, JOSHUA
203 KEYSTONE RD
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

BARNES, JOSHUA
106 BRIGHTON CIRCLE
AUBURNDALE, FL 33823 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:

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARNES, JOSHUA
Address: 203 KEYSTONE RD
City-St-Zip: AUBURNDALE, FL 33823

Title: VP () Delete
Name: BARNES, JESSICA
Address: 203 KEYSTONE RD
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNES, JOSHUA
Address: 106 BRIGHTON CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

Title: VP (X) Change () Addition
Name: BARNES, JESSICA
Address: 106 BRIGHTON CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

I hereby certify that the information supplied with this filing does not qualify for the 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: JESSICA BARNES

VP

04/10/2007

Electronic Signature of Signing Officer or Director

Date