

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036598

Entity Name: TANNING SALON OF OP, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

6625 ARGLE FOREST BLVD #7
JACKSONVILLE, FL 32244

New Principal Place of Business:

6625 ARGYLE FOREST BLVD #7
JACKSONVILLE, FL 32244

Current Mailing Address:

6625 ARGLE FOREST BLVD #7
JACKSONVILLE, FL 32244

New Mailing Address:

6625 ARGYLE FOREST BLVD #7
JACKSONVILLE, FL 32244

FEI Number: 16-1670095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTON, JOHN C
1855 WELL ROAD #7A
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

WALTON, JOHN C
1855 WELL ROAD STE#7A
ORANGE PARK, FL 32073 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:

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WALTON, JOHN C
Address: 1855 WELL ROAD #7A #7
City-St-Zip: ORANGE PARK, FL 32073

Title: VSD () Delete
Name: WALTON, KIMBERLY D
Address: 1839 HICKORY TRACE DR
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KIMBERLY D WALTON

VSD

04/05/2005

Electronic Signature of Signing Officer or Director

Date