

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085689

FILED
Jan 25, 2012
Secretary of State

Entity Name: ALL OVER TANS, INC.

Current Principal Place of Business:

18990 S TAMIAMI TRAIL
UNIT 8
FORT MYERS, FL 33908

New Principal Place of Business:

18990 S TAMIAMI TRAIL
UNIT 8
FORT MYERS, FL 33908 UN

Current Mailing Address:

18990 S TAMIAMI TRAIL
UNIT 8
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-0131967 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MALLEK, LAWRENCE R II
9210 GLADIOLUS PRESERVE CIR
FORT MYERS, FL 33908 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: P
Name: MALLEK, LAWRENCE R II
Address: 9210 GLADIOLUS PRESERVE CIR
City-St-Zip: FORT MYERS, FL 33908

Title: VP
Name: MALLEK, BRIDGET M
Address: 9210 GLADIOLUS PRESERVE CIR
City-St-Zip: FORT MYERS, FL 33908

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: LAWRENCE MALLEK

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date