

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086073

FILED
Mar 19, 2011
Secretary of State

Entity Name: THE HOT SPOT TANNING COMPANY

Current Principal Place of Business:

3130 TAMPA RD.
STE 7
OLDSMAR, FL 34677 US

New Principal Place of Business:

664 EAST LAKE ROAD
PALM HARBOR, FL 34685 US

Current Mailing Address:

3130 TAMPA RD.
STE 7
OLDSMAR, FL 34677 US

New Mailing Address:

1638 SPOTTSWOOD CIR.
PALM HARBOR, FL 34683 US

FEI Number: 35-2210906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAOLINI, ROBERT G II
1638 SPOTTSWOOD CIRCLE
PALM HARBOR, FL 34683 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: PAOLINI, ROBERT G II
Address: 1638 SPOTTSWOOD CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP
Name: LEIKA, PAOLINI M
Address: 1638 SPOTTSWOOD CIR.
City-St-Zip: PALM HARBOR, FL 34683 US

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: ROBERT G. PAOLINI II

P

03/19/2011

Electronic Signature of Signing Officer or Director

Date