

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092823

FILED
May 26, 2009
Secretary of State

Entity Name: IMAGE BY TAN, INC.

Current Principal Place of Business:

4859 NEW BOARD ST.
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

4859 NEW BOARD ST.
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 33-1070023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WOLFE, WILLIAM W
Address: 12005 SUMMERSPRING LAKES DRIVE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM W WOLFE

PRES

05/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date