2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097237

Entity Name: SUNSETS TANNING SALON II, INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

9810 ALTERNATE A1A 117

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

6315 ADAMS ST. JUPITER, FL 33458

FEI Number: 20-0200825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZARECZNY, MICHAEL J PR 6315 ADAMS ST. JUPITER, FL 33458 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: ZARECZNY, MICHAEL Address: 6315 ADAMS ST. City-St-Zip: JUPITER, FL 33458

Title: VP

Name: ZARECZNY, NOELLE Address: 6315 ADAMS ST. City-St-Zip: JUPITER, FL 33458

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: MICHAEL J. ZARECZNY PRES 01/07/2010