

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097237

FILED
Jan 06, 2011
Secretary of State

Entity Name: SUNSETS TANNING SALON II, INC.

Current Principal Place of Business:

9810 ALTERNATE A1A
117
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

6315 ADAMS ST.
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-0200825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date