

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108304

FILED
Feb 26, 2011
Secretary of State

Entity Name: SUNBURST TANNING COMPANY, INC.

Current Principal Place of Business:

981 E. EAU GALLIE BLVD.
D
MELBOURNE, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

981 E. EAU GALLIE BLVD.
D
MELBOURNE, FL 32937 US

New Mailing Address:

FEI Number: 04-3776312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSKY, MICHAEL F
308 HAMLIN AVENUE
SATELLITE BEACH, FL 32937 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: MR
Name: LIPSKY, MICHAEL F
Address: 308 HAMLIN AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937 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: MICHAEL F LIPSKY

MR

02/26/2011

Electronic Signature of Signing Officer or Director

Date