

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132237

Entity Name: SUN BLISS TAN, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

23030 STATE ROAD 54
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

19316 GARDEN QUILT CIR.
LUTZ, FL 33558

New Mailing Address:

8509 HEYWARD ROAD
TAMPA, FL 33635

FEI Number: 90-0144303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FRANK III
3127 W SLIGH AVENUE
104-B
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

PEREZ, FRANK III
3121 W SLIGH AVENUE
TAMPA, FL 33614 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAYNE, DU BOIS
Address: 19316 GARDEN QUILT CIR.
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAYNE, DU BOIS
Address: 8509 HEYWARD ROAD
City-St-Zip: TAMPA, FL 33635

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: WAYNE DUBOIS

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date