

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149886

Entity Name: UNIQUE TAN, INC.

FILED
Sep 09, 2009
Secretary of State

Current Principal Place of Business:

1011 SHINNECOCK HILLS DRIVE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1011 SHINNECOCK HILLS DRIVE
OVIEDO, FL 32765

New Mailing Address:

1011 SHINNECOCK HILLS DRIVE
OVIEDO, FL 32765

FEI Number: 20-5983708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI MEGLIO, JOHN
1011 SHINNECOCK HILLS DR
OVIEDO, FL 32765 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: PTV () Delete
Name: DIMEGLIO, JOHN
Address: 1001 SHINNECOCK DR.
City-St-Zip: OVIEDO, FL 32765

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: JOHN DI MEGLIO

PTV

09/09/2009

Electronic Signature of Signing Officer or Director

Date