2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000033391

1. Entity Name

MARCO TANNING SALON, INC.



FILED Jan 31, 2008 08:00 AN Secretary of State

Principal Place of Business 1000 N COLLIER BLVD

UNIT 13-B MARCO ISLAND, FL 34145 Mailing Address

1000 N COLLIER BLVD UNIT 13-B MARCO ISLAND, FL 34145



DO NOT WRITE IN THIS SPACE

01282008 No Chg-P	CR2E	034 (11/05)		
4. FEI Number		Applied For		
20-0777720		Not Applicable		
5. Certificate of Status Desired		\$8.75 Additional		

6. Name and Address of Current Registered Agent

SCHWEIGHOEFER, KATHRYN A 160 BRIARCLIFF LANE NAPLES, FL 34113

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE							
Signature, typed or ported name of registered agent and trill if applicable. (NOTE: Registered Agent a-gnature required when renetating) DATE							
	E NOWIII FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Trust Fund Contribu		\$5.00 May Be Added to Fees	000000809001 02/08/08-80005-002 150.00		
10.	OFFICERS AND DIREC	CTORS					
NAME STREET ADDRESS CITY-ST-ZIP	P SCHWEIGHOEFER, KATHRYN A 160 BRIARCLIFF LANE NAPLES, FL 34113						
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							