

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066584

Entity Name: Y NOT TAN, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1515 VILLAGE CENTER DRIVE ,APT 102
LAKELAND, FL 33803

New Principal Place of Business:

3615 SOUTH FLORIDA AVE
STE 1200
LAKELAND, FL 33803

Current Mailing Address:

1515 VILLAGE CENTER DRIVE, APT 102
LAKELAND, FL 33803

New Mailing Address:

2323 WOODBINE AVE
LAKELAND, FL 33803

FEI Number: 81-0647689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC J. OLSON, P.A.
256 N KENTUCKY AVE STE 102
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

ERIC J. OLSON, P.A.
2018 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 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:

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEARSON, ANTHONY C
Address: 2323 WOODBINE AVE
City-St-Zip: LAKELAND, FL 33803

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: ANTHONY PEARSON

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date