

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102086

FILED
May 30, 2008
Secretary of State

Entity Name: SOUTH BEACH TANNING FACTORY, INC.

Current Principal Place of Business:

851 S SR 434 STE 1200
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

3236 TIMOTHY ST
APOPKA, FL 32703

New Mailing Address:

FEI Number: 05-0607819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, JR., WILLIAM R ESQ.
SHUFFIELDLOWMAN
100 LEGION PL STE 1700
ORLANDO, FL 32801 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: D () Delete
Name: HIBBARD, BRIAN J
Address: 3236 TIMOTHY STE 1200
City-St-Zip: APOPKA, FL 32703

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: BRIAN HIBBARD

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05/30/2008

Electronic Signature of Signing Officer or Director

Date