

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000102086

**FILED**  
**Mar 01, 2010**  
**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:**

1713 ALVARADO COURT  
LONGWOOD, FL 32771

**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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** HIBBARD, BRIAN J  
**Address:** 1713 ALVARADO COURT  
**City-St-Zip:** LONGWOOD, FL 32771

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:** BRIAN HIBBARD

PRES

03/01/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date