

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102086

FILED
Feb 03, 2011
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:

1713 ALVARADO COURT
LONGWOOD, FL 32779

Current Mailing Address:

1713 ALVARADO COURT
LONGWOOD, FL 32771

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:

BRIAN, HIBBARD
1713 ALVARADO COURT
LONGWOOD, FL 32779 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: BRIAN J HIBBARD

02/03/2011

Electronic Signature of Registered Agent

Date

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 J HIBBARD

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date