

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Aug 04, 2011
Secretary of State

Entity Name: SOUTH BEACH TANNING FACTORY, INC.

Current Principal Place of Business:

1713 ALVARADO COURT
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

1713 ALVARADO COURT
LONGWOOD, FL 32771

New Mailing Address:

1713 ALVARADO COURT
LONGWOOD, FL 32779

FEI Number: 05-0607819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN, HIBBARD
1713 ALVARADO COURT
LONGWOOD, FL 32779 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

OFFICERS AND DIRECTORS:

Title: P
Name: HIBBARD, BRIAN J
Address: 1713 ALVARADO COURT
City-St-Zip: LONGWOOD, FL 32779

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

P

08/04/2011

Electronic Signature of Signing Officer or Director

Date