

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128903

Entity Name: KONA TANNING STUDIO, INC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

16717 FISHHAWK BLVD
LITHIA, FL 33547

New Principal Place of Business:

New Mailing Address:

16717 FISHHAWK BLVD
LITHIA, FL 33547

Current Mailing Address:

1408 DUELDA DR
BRANDON, FL 33511

FEI Number: 20-1650965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGERS, RYAN
1408 DUELDA DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

SEGERS, RYAN
16717 FISHHAWK BLVD
LITHIA, FL 33547 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: RYAN L SEGERS

05/02/2007

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: SEGERS, RYAN
Address: 1408 DUELDA DR
City-St-Zip: BRANDON, FL 33511

Title: O (X) Delete
Name: RILEY, LINDSEY
Address: 16717 FISHHAWK BLVD
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEGERS, RYAN
Address: 16717 FISHHAWK BLVD
City-St-Zip: LITHIA, FL 33547

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: RYAN L SEGERS

D

05/02/2007

Electronic Signature of Signing Officer or Director

Date