

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129563

FILED
Apr 15, 2009
Secretary of State

Entity Name: FLORIDA-NEW YORK TANNING CORP.

Current Principal Place of Business:

3120 S KIRKMAN ROAD
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

3120 S KIRKMAN ROAD
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 20-1673520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: FARKAS, BRIAN
Address: 4250 VETERANS MEMORIAL HIGHWAY STE 420 E
City-St-Zip: HOLBROOK, NY 11741

Title: D () Delete
Name: SANTORO, FRANK
Address: 5248 PENWAY DRIVE
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARKAS, BRIAN
Address: 10 BLUEBERRY RIDGE DR
City-St-Zip: HOLTSVILLE, NY 11742

Title: D (X) Change () Addition
Name: SANTORO, FRANK A
Address: 5133 DORWIN PLACE
City-St-Zip: ORLANDO, FL 32814

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: FRANK A SANTORO

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date