

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129563

FILED
Mar 16, 2011
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 ()

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

OFFICERS AND DIRECTORS:

Title: P
Name: FARKAS, BRIAN
Address: 10 BLUEBERRY RIDGE DR
City-St-Zip: HOLTSVILLE, NY 11742

Title: D
Name: SANTORO, FRANK A
Address: 5133 DORWIN PLACE
City-St-Zip: ORLANDO, FL 32814

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: FRANK A SANTORO

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date