

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004131

FILED
Apr 01, 2008
Secretary of State

Entity Name: EMERALD COAST TANNING CORP.

Current Principal Place of Business:

9500 SW 1ST PLACE
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

9500 SW 1ST PLACE
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 83-0416457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELOMS-MARLOW, CLAUDIA E OWNER
9500 SW 1 PLACE
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

MARLOW, GREG
9500 SW 1 PLACE
GAINESVILLE, FL 32607 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: GREG MARLOW

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NELOMS-MARLOW, ELISA
Address: 9500 SW 1ST PLACE
City-St-Zip: GAINESVILLE, FL 32607

Title: VD () Delete
Name: MARLOW, GREG
Address: 9500 SW 1ST PLACE
City-St-Zip: GAINESVILLE, FL 32607

Title: S (X) Delete
Name: DEAIBES, DANIEL
Address: 5810 LOIS AVE.
City-St-Zip: PENSACOLA, FL 32504

Title: T (X) Delete
Name: HOWERTON, ROD
Address: 3400 CARLOTTA ST.
City-St-Zip: PENSACOLA, FL 32503

Title: O (X) Delete
Name: LAZZARO, GREG A OWNER
Address: 5810 LOIS AVE
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MARLOW, GREG
Address: 9500 SW 1ST PLACE
City-St-Zip: GAINESVILLE, FL 32607

Title: VTD (X) Change () Addition
Name: DEAIBES, DANIEL
Address: 5810 LOIS AVENUE
City-St-Zip: PENSACOLA, FL 32504

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREG MARLOW

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date