

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026813

FILED
Apr 18, 2011
Secretary of State

Entity Name: CONTINUOUS TANNING, INC.

Current Principal Place of Business:

2151 LOCH RANE BOULEVARD, SUITE 6
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

2640 BOTTOMRIDGE DRIVE
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 20-2370912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, KATHLEEN
2151 LOCH RANE BOULEVARD, SUITE 6
ORANGE PARK, FL 32073 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: D/P
Name: THOMAS, KATHLEEN
Address: 2640 BOTTOMRIDGE DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title: D/VP
Name: THOMAS, GERALD L
Address: 2640 BOTTOMRIDGE DRIVE
City-St-Zip: ORANGE PARK, FL 32065

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: KATHLEEN THOMAS

D/P

04/18/2011

Electronic Signature of Signing Officer or Director

Date