

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034385

FILED
Mar 17, 2011
Secretary of State

Entity Name: CARIBBEAN TANNING, INC.

Current Principal Place of Business:

10615 WILES RD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

10615 WILES RD
CORAL SPRINGS, FL 33076 UN

Current Mailing Address:

10615 WILES RD.
CORAL SPRINGS, FL 33076

New Mailing Address:

10615 WILES RD.
CORAL SPRINGS, FL 33076 UN

FEI Number: 76-0784401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUTTET, MATTHEW M
10615 WILES RD
CORAL SPRINGS, FL 33076 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: PD
Name: MOUTTET, MATTHEW M
Address: 10615 WILES RD.
City-St-Zip: CORAL SPRINGS, FL 33076 UN

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: MATTHEW M MOUTTET

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date