

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000056932

FILED
Mar 01, 2011
Secretary of State

Entity Name: BOCA TANNING OPPORTUNITIES, INC

Current Principal Place of Business:

4501 BRIARCLIFF LANE
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

4501 BRIARCLIFF LANE
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 54-2175218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORONICO, DANIEL
4501 BRIARCLIFF LANE
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

BORONICO, JENNIFER
4501 BRIARCLIFF LANE
COCONUT CREEK, FL 33066 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: JENNIFER

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,ST
Name: BORONICO, JENNIFER
Address: 4501 BRIARCLIFF LANE
City-St-Zip: COCONUT CREEK, FL 33066 US

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: JENNIFER BORONICO

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date