

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059759

Entity Name: FLAMINGO BAY TANNING, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

10625 S.E. SUNSET HARBOR ROAD
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

17860 S.E. 109TH AVENUE
SUITE 609
SUMMERFIELD, FL 34491 US

Current Mailing Address:

10625 S.E. SUNSET HARBOR ROAD
SUMMERFIELD, FL 34491 US

New Mailing Address:

11962 CR 101
SUITE 402
THE VILLAGES, FL 32162 US

FEI Number: 20-2653873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHCROFT, TAMMIE
10625 S.E. SUNSET HARBOR ROAD
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

HUTCHCROFT, TAMMIE
11962 CR 101
SUITE 402
THE VILLAGES, FL 32162 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: TAMMIE HUTCHCROFT

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().**OFFICERS AND DIRECTORS:**

Title: P () Delete
Name: HUTCHCROFT, TAMMIE L
Address: 10625 SE SUNSET HARBOR ROAD
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TAMMIE HUTCHCROFT

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04/29/2008

Electronic Signature of Signing Officer or Director

Date