

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065802

Entity Name: EASY TAN SALONS, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

2330 NORTH WICKHAM
SUITE 14
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

4107 PINWOOD RD
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 56-2513216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JAMES M
1686 W. HIBISCUS BLVD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

DAWDY, GLENN
4107 PINWOOD RD
MELBOURNE, FL 32034 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: GLENN DAWDY

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAWDY, GLEN
Address: 4107 PINWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32934

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: GLENN DAWDY

PRES

03/11/2008

Electronic Signature of Signing Officer or Director

Date