

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065802

Entity Name: EASY TAN SALONS, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

2255 NORTH WICKHAM
SUITE 107
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:

DAWDY, GLENN
4107 PINWOOD RD
MELBOURNE, FL 32034 US

Name and Address of New Registered Agent:

DAWDY, BETTE
4107 PINWOOD RD
MELBOURNE, FL 32934 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: BETTE DAWDY

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAWDY, GLENN
Address: 4107 PINWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32934

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: BETTE DAWDY

RA

03/03/2011

Electronic Signature of Signing Officer or Director

Date