

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080151

FILED
Feb 19, 2011
Secretary of State

Entity Name: ELECTRIC BEACH TANNING COMPANY, INC.

Current Principal Place of Business:

2949 EAST GULF TO LAKE HIGHWAY
INVERNESS, FL 34453

New Principal Place of Business:

Current Mailing Address:

9730 E. REGENCY ROW
INVERNESS, FL 34450

New Mailing Address:

FEI Number: 20-2948111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, DORA F
9730 EAST REGENCY ROW
INVERNESS, FL 34450 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: P,T
Name: HUNT, DORA F
Address: 9730 E. REGENCY ROW
City-St-Zip: INVERNESS, FL 34450

Title: VP,S
Name: STANTON, ANGELA J
Address: 8825 E. SANDPIPER DRIVE
City-St-Zip: INVERNESS, FL 34450

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: DORA F HUNT

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date