

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082738

Entity Name: PALM BEACH TAN CO. INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

715 BOCCE COURT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

15000 PORTOFINO CIRCLE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

715 BOCCE COURT
PALM BEACH GARDENS, FL 33410

New Mailing Address:

15000 PORTOFINO CIRCLE
PALM BEACH GARDENS, FL 33418

FEI Number: 43-2084259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, BARTON P
715 BOCCE COURT
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RICHARDSON, BARTON P
15000 PORTOFINO CIRCLE
PALM BEACH GARDENS, FL 33418 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: BARTON RICHARDSON

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RICHARDSON, BARTON P
Address: 15000 PORTOFINOO CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BARTON RICHARDSON

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date