

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134933

FILED
Apr 20, 2011
Secretary of State

Entity Name: SOUTH BEACH TANNING COMPANY

Current Principal Place of Business:

851 S. STATE ROAD 434
851 S. STATE ROAD 434, FL 32703

New Principal Place of Business:

Current Mailing Address:

851 S. STATE ROAD 434
1200
ALTAMONTE SPRINGS, FL 32703

New Mailing Address:

FEI Number: 52-2388346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIBBARD, BRIAN J
1713 ALVARADO COURT
LONGWOD, FL 32779 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
Name: HIBBARD, BRIAN J
Address: 1713 ALVARADO COURT
City-St-Zip: LONGWOOD, FL 32779

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: BRIAN HIBBARD

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date