

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050883

Entity Name: ANC TANNING, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

15386 NAVION DRIVE
PORT ST. LUCIE, FL 34987 US

New Principal Place of Business:

16335 MIRAMAR PARKWAY
MIRAMAR, FL 33027 US

Current Mailing Address:

15386 NAVION DRIVE
PORT ST. LUCIE, FL 34987 US

New Mailing Address:

FEI Number: 20-4664714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHINNERS, JANETTE K
15386 NAVION DRIVE
PORT ST. LUCIE, FL 34987 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: CHINNERS, MURRAY R JR.
Address: 15386 NAVION DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34987 US

Title: VP
Name: CHINNERS, JANETTE K
Address: 15386 NAVION DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34987 US

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: JANETTE CHINNERS

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date