

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123591

Entity Name: THERAPY TAN, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

7300 WEST CAMINO REAL
SUITE 118
BOCA RATON, FL 33433

New Principal Place of Business:

16234 ROSECROFT TERRACE
DELRAY BEACH, FL 33446 US

Current Mailing Address:

7300 WEST CAMINO REAL
SUITE 118
BOCA RATON, FL 33433

New Mailing Address:

16234 ROSECROFT TERRACE
DELRAY BEACH, FL 33433

FEI Number: 61-1509828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, ROBIN D
19640 BISCAYNE BAY DRIVE
BOCA RATON, FL 33498 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWTON, ROBIN D
Address: 19640 BISCAYNE BAY DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NEWTON, ROBIN D
Address: 16234 ROSECROFT TERRACE
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBIN D NEWTON

PRES

04/03/2008

Electronic Signature of Signing Officer or Director

Date