

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136442

Entity Name: TIME FOR TANNING, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

10771 BEACH BOULEVARD
#400
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

9954 ARNOLD ROAD
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 06-1798031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PRES
Name: EDDINS, KITTEN
Address: 9954 ARNOLD ROAD
City-St-Zip: JACKSONVILLE, FL 32246

Title: SEC
Name: KENT, DONALYN
Address: 9954 ARNOLD ROAD
City-St-Zip: JACKSONVILLE, FL 32246

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: DONALYN KENT

SEC

02/02/2011

Electronic Signature of Signing Officer or Director

Date