

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146708

FILED
Jan 18, 2009
Secretary of State

Entity Name: FIVE POINTS TANNING CLUB, INC.

Current Principal Place of Business:

2729 NORTH DIXIE HIGHWAY
WILTON MANORS, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

2729 NORTH DIXIE HIGHWAY
WILTON MANORS, FL 33334

New Mailing Address:

FEI Number: 20-5933443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, SEBASTIAN E
10517 GALLERIA STREET
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SMITH, TAYLOR B
10058 SPANISH ISLES BOULEVARD
SUITE F-8
BOCA RATON, FL 33498 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: TAYLOR B SMITH

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLO, SEBASTIAN E
Address: 10517 GALLERIA STREET
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, TAYLOR B
Address: 10058 SPANISH ISLES BOULEVARD
City-St-Zip: BOCA RATON, FL 33498 US

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: TAYLOR B SMITH

P

01/18/2009

Electronic Signature of Signing Officer or Director

Date