

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147661

FILED
Jun 28, 2007
Secretary of State

Entity Name: SUN STUDIO TANNING CLUB INC.

Current Principal Place of Business:

4415 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 384
HIGHLAND CITY, FL 33846

New Mailing Address:

FEI Number: 20-5813190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPELL, TAMMY A CEO
528 QUEENS LOOP NORTH
LAKELAND, FL 33803 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPELL, TAMMY A
Address: 528 QUEENS LOOP NORTH
City-St-Zip: LAKELAND, FL 33803

Title: VP () Delete
Name: SPELL, DOUGLAS L
Address: 528 QUEENS LOOP NORTH
City-St-Zip: LAKELAND, FL 33803

Title: SEC () Delete
Name: HAIRE, MARVELLA A
Address: 3624 WELSCH WAY
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TAMMY A SPELL

P

06/28/2007

Electronic Signature of Signing Officer or Director

Date