

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000151592

FILED
Aug 13, 2009
Secretary of State**Entity Name:** PLEASURE ISLAND TANNING INC.**Current Principal Place of Business:**13873 WELLINGTON TRACE
SUITE B11
WELLINGTON, FL 33414**New Principal Place of Business:****Current Mailing Address:**11767 W. RAMBLING DRIVE
WELLINGTON, FL 33414**New Mailing Address:**14046 SOUTH CYPRESS COVE CIRCLE
DAVIE, FL 33325**FEI Number:** 27-0728557**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HALL, DAWN E
11767 W. RAMBLING DRIVE
WELLINGTON, FL 33414 US**Name and Address of New Registered Agent:**TOLU, SHAKILA
14046 SOUTH CYPRESS COVE CIRCLE
DAVIE, FL 33325 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: SHAKILA TOLU

08/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, DAWN E
Address: 11767 W. RAMBLING DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: HALL, STEPHEN M
Address: 11767 W. RAMBLING DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOLU, SHAKILA
Address: 14046 SOUTH CYPRESS COVE CIRCLE
City-St-Zip: DAVIE, FL 33325

Title: S (X) Change () Addition
Name: JACKSON, CURT A
Address: 14046 SOUTH CYPRESS COVE CIRCLE
City-St-Zip: DAVIE, FL 33325

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: SHAKILA TOLU

P

08/13/2009

Electronic Signature of Signing Officer or Director

Date