

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015418

Entity Name: S & M TANNING, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

4260 S.W. 111 TERRACE
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

4260 S.W. 111 TERRACE
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 20-8390380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUELINE M. MOODY, P.A.
160 SOUTH UNIVERSITY DRIVE
SUITE F
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PEQUENO, MICHAEL A P
4260 SW 111TH TERR
DAVIE, FL 33328 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: MICHAEL A. PEQUENO

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEQUENO, MICHAEL A
Address: 4464 STUART BOULEVARD
City-St-Zip: LEXINGTON, KY 40509 US

Title: T () Delete
Name: ENGLISH, SCOTT R
Address: 4260 S.W. 111 TERRACE
City-St-Zip: DAVIE, FL 33328 US

Title: S () Delete
Name: ENGLISH, SCOTT R
Address: 4260 S.W. 111 TERRACE
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEQUENO, MICHAEL A
Address: 4260 SW 111TH TERR
City-St-Zip: DAVIE, FL 33328 US

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: MICHAEL A. PEQUENO

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date