

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035188

**FILED**  
**Apr 01, 2008**  
**Secretary of State**

**Entity Name:** DYSO TANNING, INC.

**Current Principal Place of Business:**

497 NORTH FEDERAL HWY  
BOCA RATON, FL 33432

**New Principal Place of Business:**

499 NORTH FEDERAL HWY  
BOCA RATON, FL 33432

**Current Mailing Address:**

497 NORTH FEDERAL HWY  
BOCA RATON, FL 33432

**New Mailing Address:**

499 NORTH FEDERAL HWY  
BOCA RATON, FL 33432

**FEI Number:** 20-8687213

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HUGHES, M. DANIEL  
3000 NORTH FEDERAL HWY  
BUILDING TWO SOUTH STE 200  
FORT LAUDERDALE, FL 33306 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PVST ( ) Delete  
Name: DYSON, MONICA  
Address: 497 NORTH FEDERAL HWY  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVST (X) Change ( ) Addition  
Name: DYSON, MONICA  
Address: 499 NORTH FEDERAL HWY  
City-St-Zip: BOCA RATON, FL 33432

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: MONICA DYSON

PVST

04/01/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date