

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000038492

FILED
Jun 01, 2009
Secretary of State

Entity Name: BOCA TANNING DEERFIELD BEACH INC.

Current Principal Place of Business:

27 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

701 S. ROSEMARY AVE.
205
WEST PALM BEACH, FL 33401

New Mailing Address:

879 FORSYTH ST.
BOCA RATON, FL 33487

FEI Number: 75-3236545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUBANK, SETH T
701 S. ROSEMARY AVE.
205
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GOLDBERG, DARREN
27 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 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: DARREN GOLDBERG

Electronic Signature of Registered Agent

06/01/2009

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EUBANK, SETH T
Address: 701 S. ROSEMARY AVE.
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDBERG, DARREN
Address: 27 S. FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441 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: DARREN GOLDBERG

Electronic Signature of Signing Officer or Director

P

06/01/2009

Date