

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048529

FILED
Apr 29, 2009
Secretary of State

Entity Name: NORTHERN STAR TANNING COMPANY

Current Principal Place of Business:

1560 N. W. 182ND TERRACE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

1560 N. W. 182ND TERRACE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 26-1874602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMILOW, STEVEN F ESQ.
2645 EXECUTIVE PARK DRIVE
SUITE 115
WESTON, FL 33331 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: P, D () Delete
Name: DIMITROPOULOS, SHIRLEY
Address: 1560 N. W. 182ND AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP, D () Delete
Name: DIMITROPOULOS, NAOUM
Address: 1560 N. W. 182ND AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NAOUM DIMITROPOULOS

VP, D

04/29/2009

Electronic Signature of Signing Officer or Director

Date