

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050747

FILED
Jan 07, 2011
Secretary of State

Entity Name: DOWNTOWN TANNING & SALON, INC.

Current Principal Place of Business:

777 NORTH DONNELLY ST
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

777 NORTH DONNELLY ST
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 20-8951115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBROUGH, DIEDRA M
32119 WOLFBRANCH W
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

KIMBROUGH, DIEDRA M
32119 WOLFBRANCH LANE
SORRENTO, FL 32776 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: DIEDRA M KIMBROUGH

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: KIMBROUGH, DIEDRA M
Address: 32119 WOLFBRANCH LANE
City-St-Zip: SORRENTO, FL 32776

Title: VP
Name: KIMBROUGH, JOHN J
Address: 32119 WOLFBRANCH LANE
City-St-Zip: SORRENTO, FL 32776

I hereby 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 all other like empowered.

SIGNATURE: DIEDRA M KIMBROUGH

PST

01/07/2011

Electronic Signature of Signing Officer or Director

Date