

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058504

FILED
Apr 29, 2011
Secretary of State

Entity Name: WEST COAST TAN OF NAPLES INC.

Current Principal Place of Business:

2548 NORTHBROOKE PLAZA DRIVE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

1827 TRADE CENTER WAY
4
NAPLES, FL 34109

New Mailing Address:

2548 NORTHBROOKE PLAZA DRIVE
NAPLES, FL 34119

FEI Number: 26-0207044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NONE, NONE
NONE
NONE, FL NONE 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

OFFICERS AND DIRECTORS:

Title: P
Name: BOUTOT, CHRISTY L
Address: 815 11TH STREET NW
City-St-Zip: NAPLES, FL 34120

Title: VP
Name: BOUTOT, MICHAEL JR
Address: 815 11TH STREET NW
City-St-Zip: NAPLES, FL 34120

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: CHRISTY BOUTOT

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date