

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064203

FILED
Apr 04, 2008
Secretary of State

Entity Name: HEATWAVE CRUISE AND TAN SHOP, INC.

Current Principal Place of Business:

808 CYPRESS OAKS CIR.
DELAND, FL 32720

New Principal Place of Business:

207 S SPRING GARDEN AVE
SUITE A
DELAND, FL 32720

Current Mailing Address:

808 CYPRESS OAKS CIR.
DELAND, FL 32720

New Mailing Address:

207 S SPRING GARDEN AVE
SUITE A
DELAND, FL 32720

FEI Number: 51-0640485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLODFELTER, ANGELA
808 CYPRESS OAKS CIR.
DELAND, FL 32720 US

Name and Address of New Registered Agent:

CLODFELTER, ANGELA
207 S SPRING GARDEN AVE
SUITE A
DELAND, FL 32720 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:

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLODFELTER, ANGELA
Address: 808 CYPRESS OAKS CIR.
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLODFELTER, ANGELA
Address: 207 S SPRING GARDEN AVE, SUITE A
City-St-Zip: DELAND, FL 32720

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: ANGELA CLODFELTER

CEO

04/04/2008

Electronic Signature of Signing Officer or Director

Date