

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081043

Entity Name: TANNING ENTERPRISE, INC

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

11940 CATRAKEE DR
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

3081 LORETTO RD
JACKSONVILLE, FL 32223 US

Current Mailing Address:

513 DRY BRANCH WAY
JACKSONVILLE, FL 32259 US

New Mailing Address:

3081 LORETTO RD
JACKSONVILLE, FL 32223 US

FEI Number: 26-0552547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, SEAN P
11940 CATRAKEE DR
JACKSONVILLE, FL 32223 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, SEAN P
Address: 11940 CATRAKEE DR
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VP (X) Delete
Name: SPIVAK, ANDREW F
Address: 513 DRY BRANCH WAY
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: S (X) Delete
Name: SPIVAK, ANDREW F
Address: 513 DRY BRANCH WAY
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: T (X) Delete
Name: JONES, SEAN P
Address: 11940 CATRAKEE DR
City-St-Zip: JACKSONVILLE, FL 32223 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEAN P. JONES

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date