

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104694

FILED
Apr 21, 2011
Secretary of State

Entity Name: ISLAND SUNBURST TANNING SUPPLIES, INC.

Current Principal Place of Business:

4110 ENTERPRISE AVENUE, SUITE 201
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4110 ENTERPRISE AVENUE, SUITE 201
NAPLES, FL 34104

New Mailing Address:

FEI Number: 26-0890717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYSLER, KEVIN M
4110 ENTERPRISE AVENUE, SUITE 201
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

HYSLER, ANGELIQUE S
4110 ENTERPRISE AVENUE, SUITE 201
NAPLES, FL 34104 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: ANGELIQUE S HYSLER

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: HYSLER, KEVIN M
Address: 4110 ENTERPRISE AVENUE, SUITE 201
City-St-Zip: NAPLES, FL 34104

Title: MRS
Name: HYSLER, ANGIE S
Address: 4110 ENTERPRISE AVENUE, SUITE 201
City-St-Zip: NAPLES, FL 34104

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: ANGELIQUE S HYSLER

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date