2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P07000121131 02-21-2008 90022 049 ***150.00 HOT TROPICS TANNING SALON, INC. Principal Place of Business Mailing Address 9079 BELCHER RD 9079 BELCHER RD PINELLAS PARK FL 33782 PINELLAS PARK FL 33782 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEt Number Applied For Not Applicable Ζφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRUBBS, GARY E Street Address (P.O. Box Number is Not Acceptable) 13001 106TH AVE., N LARGO FL 33774 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or preced carried ingritional ment and the disripticasion (NOTE: Registered Appril signostare required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Defete Change Addition GRUBBS, GARY E NAME NAME STREET ADDRESS. 9079 BELCHER RD STREET ADORESS CITY-ST-ZIP PINELLAS PARK FL 33782 CITY-S1-789 VΡ TITLE Delete ☐ Change TITLE Addition GRUBBS, LAURIE A NAME HAME STREET ADDRESS 9079 BELCHER RD STREET ADDRESS CITY-ST-ZIP PINELLAS PARK FL 33782 CITY-ST-78 TITLE Delete TITLE Change Addition DAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THUE ☐ Change Addition LL-M NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CHY-ST- an TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OTTY-ST-ZIP CITY - ST - ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 13 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE!

MATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11/08 727-548-8266

FILED

Feb 21, 2008 8:00 am