2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121662

City-St-Zip:

PALM HARBOR, FL 34683 US

Entity Name: EXTREME PLEASURES TAN, INC.

FILED Mar 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 34950 US HIGHWAY 19 N. PALM HARBOR, FL 34683 US **Current Mailing Address: New Mailing Address:** 791 WILDFLOWER DRIVE PALM HARBOR, FL 34683 US FEI Number: 26-1384589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SNYDER, ROY 791 WILDFLOWER DRIVE US PALM HARBOR, FL 34683 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: **PVST** (X) Change () Addition SNYDER, ROY Name: Name: SNYDER, ROY 791 WILDFLOWER DRIVE 791 WILDFLOWER DRIVE Address: Address: City-St-Zip: PALM HARBOR, FL 34683 US City-St-Zip: PALM HARBOR, FL 34683 US Title: VΡ (X) Delete Title: () Change () Addition Name: PRYOR, MELODY T Name: 53 GULFWINDS DRIVE Address: Address: PALM HARBOR, FL 34683 US City-St-Zip: City-St-Zip: Title: Title: SEC (X) Delete () Change () Addition ZORBAS, MIAOULIS Name: Name: 53 GULFWINDS DRIVE Address: Address: City-St-Zip: PALM HARBOR, FL 34683 US City-St-Zip: Title: TREA (X) Delete Title: () Change () Addition ZORBAS, MIAOULIS Name: Name: Address: 53 GULFWINDS DRIVE Address:

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.

City-St-Zip:

SIGNATURE: ROY SNYDER P 03/17/2009