

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008807

FILED
May 01, 2011
Secretary of State

Entity Name: ELITE TANNING CLUB , INC.

Current Principal Place of Business:

6578 N. STATE RD. 7
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6578 N. STATE RD. 7
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANWELL, KRISSI
3680 TERRAPIN LANE
516
CORAL SPRINGS, FL 33065 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

OFFICERS AND DIRECTORS:

Title: P
Name: HANWELL, KRISSI
Address: 3680 TERRAPIN LANE APT 516
City-St-Zip: CORAL SPRINGS, FL 33065

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: KRISSI HANWELL

MS

05/01/2011

Electronic Signature of Signing Officer or Director

Date