

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033522

Entity Name: MY ISLAND TAN, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

15880 SAN CARLOS BLVD
140
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

11280 COMPASS POINT DR
FORT MYERS, FL 33908 US

New Mailing Address:

9141 RASPBERRY COURT
FORT MYERS, FL 339919 US

FEI Number: 68-0675615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF S FL IN
13571 MCGREGOR BLVD #22
FORT MYERS, FL 33919 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: CANFIELD, ALAN
Address: 9141 RASPBERRY COURT
City-St-Zip: FORT MYERS, FL 33919 US

Title: VP
Name: CANFIELD, LILLIAN
Address: 9141 RASPBERRY COURT
City-St-Zip: FORT MYERS, FL 33919 US

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: ALAN CANFIELD

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date