

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060707

Entity Name: MIAMI TANNING, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

16125 BISCAYNE BLVD.
NORTH MIAMI, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16125 BISCAYNE BLVD.
NORTH MIAMI, FL 33160 US

New Mailing Address:

FEI Number: 26-2862228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYS, JACK D
16125 BISCAYNE BLVD
NORTH MIAMI, FL 33160 US

Name and Address of New Registered Agent:

HAYS, JACK D VP
16125 BISCAYNE BLVD
NORTH MIAMI, FL 33160 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: JACK D. HAYS

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYS, ROBERT E
Address: 8187 NW BEAVER
City-St-Zip: JOHNSTON, IA 50131 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: HAYS, LOVELL J
Address: 8187 NW BEAVER
City-St-Zip: JOHNSTON, IA 50131 US

Title: VP () Change (X) Addition
Name: HAYS, JACK D VP
Address: 407 PONCIANA ISLAND DR
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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.

SIGNATURE: JACK D. HAYS

VP

04/03/2009

Electronic Signature of Signing Officer or Director

Date