

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061068

FILED
Mar 28, 2011
Secretary of State

Entity Name: FORBIDDEN TAN OF THE TREASURE COAST, INC.

Current Principal Place of Business:

2128 58TH AVE
VERO BEACH, FL 32966 US

New Principal Place of Business:

Current Mailing Address:

2824 SE EAGLE DR
PORT ST LUCIE, FL 34984 US

New Mailing Address:

FEI Number: 26-2873532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABIBBO, JOHN
2824 SE EAGLE DR
PORT ST LUCIE, FL 34984 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: MGR
Name: CABIBBO, JOHN
Address: 2824 SE EAGLE DR
City-St-Zip: PORT ST LUCIE, FL 34984 US

Title: MGR
Name: CABIBBO, JOSEPH D
Address: 5430 PLACE LAKE DR
City-St-Zip: FT PIERCE, FL 34951 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: JOHN CABIBBO

MGR

03/28/2011

Electronic Signature of Signing Officer or Director

Date