

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087754

FILED
May 01, 2009
Secretary of State

Entity Name: ISLAND SUN TANNING SALON INC

Current Principal Place of Business:

12220 ATLANTIC BLVD STE 118
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

12220 ATLANTIC BLVD STE 118
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 26-3419687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONNELLY, TERRY L
626 E LEVY MEADOW DR
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

CONNELLY, TERRY L
626 E LAZY MEADOW DR
JACKSONVILLE, FL 32225 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: _____

Electronic Signature of Registered Agent

05/01/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONNELLY, TERRY L
Address: 626 E LEVY MEADOW DR
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONNELLY, TERRY L
Address: 626 E LAZY MEADOW DR
City-St-Zip: JACKSONVILLE, FL 32225

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: TERRY CONNELLY

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date