

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092495

FILED
Jul 23, 2009
Secretary of State

Entity Name: TORTUGA TANNING COMPANY, INC.

Current Principal Place of Business:

5310 NW BUENA COURT
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

5310 NW BUENA COURT
PORT ST LUCIE, FL 34983

New Mailing Address:

FEI Number: 26-3522370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBREA, CHRISTY
5310 NW BUENA COURT
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

DENMARK, JILLIAN
1910 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952 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: JILLIAN DENMARK

07/23/2009

Electronic Signature of Registered Agent

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: DOBREA, CHRISTY
Address: 5310 NW BUENA COURT
City-St-Zip: PORT ST LUCIE, FL 34983

Title: D () Delete
Name: FINN, LISA
Address: 5151 NW RUGBY DRIVE
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHRISTY DOBREA

D

07/23/2009

Electronic Signature of Signing Officer or Director

Date