

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096522

Entity Name: AMAZING TAN, INC.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

8460 SEMINOLE BLVD.
SEMINOLE, FL 33713

New Principal Place of Business:

Current Mailing Address:

8460 SEMINOLE BLVD.
SEMINOLE, FL 33713

New Mailing Address:

FEI Number: 26-3611537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE, JENNIFER M
3308 22ND ST. N
ST PETERSBURG, FL 33713 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

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: HOWE, JENNIFER M
Address: 3308 22ND ST. N APT. S
City-St-Zip: ST PETERSBURG, FL 33713

Title: VP () Delete
Name: PERRY, CYNTHIA M
Address: 10080 85TH ST. N
City-St-Zip: LARGO, FL 33777

Title: S () Delete
Name: PROUTY, ETHELENE
Address: 163 NE LINCOLN CIR N.
City-St-Zip: ST PETERSBURG, FL 33702

Title: T () Delete
Name: HOWE, JOHN
Address: 3308 22ND ST N.
City-St-Zip: ST PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CYNTHIA M PERRY

VP

06/22/2009

Electronic Signature of Signing Officer or Director

Date