

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101729

Entity Name: LOVE THAT TAN #1, INC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

377 PALM COAST PKWY SW
SUITES 2 & 3
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

377 PALM COAST PKWY SW
SUITES 2 & 3
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 26-3723801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, PAMELA
377 PALM COAST PKWY SW
SUITES 2 & 3
PALM COAST, FL 32137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCLAUGHLIN, PAMELA
Address: 377 PALM COAST PKWY SW SUITES 2 & 3
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCLAUGHLIN, PAMELA
Address: 377 PALM COAST PKWY SW SUITES 2 & 3
City-St-Zip: PALM COAST, FL 32137

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: PAMELA MCLAUGHLIN

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date