

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000017071

Entity Name: FIJI TAN, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

758 S. 3RD STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

12243 KINELAVEN RD
JACKSONVILLE, FL 32258

New Mailing Address:

11932 MILLER CIRCLE, W.
JACKSONVILLE, FL 32218

FEI Number: 26-4356895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERFIELD, AIMEE
12243 KINELAVEN RD
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

PHITIDES, DONNA
11932 MILLER CIRCLE, W.
JACKSONVILLE, FL 32218 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: DONNA PHITIDES

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: PHITIDES, DONNA
Address: 11932 MILLER CIRCLE, W.
City-St-Zip: JACKSONVILLE, FL 32218

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: DONNA PHITIDES

P/D

03/15/2012

Electronic Signature of Signing Officer or Director

Date