

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021171

FILED
Mar 10, 2010
Secretary of State

Entity Name: HOUSE OF TANS INC

Current Principal Place of Business:

6628 RIDGE RD
PORT RICHEY, FL 34691

New Principal Place of Business:

Current Mailing Address:

6628 RIDGE RD
PORT RICHEY, FL 34691

New Mailing Address:

FEI Number: 26-4396887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOKABAUGH, KELLI
3609 ROCKWAY DR
HOLIDAY, FL 34691 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
Name: ANTONOPOULOS, MARK
Address: 3609 ROCKWAY DR
City-St-Zip: HOLIDAY, FL 34691

Title: VP
Name: LOOKABAUGH, KELLI
Address: 3609 ROCKWAY DR
City-St-Zip: HOLIDAY, FL 34691

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: MARK ANTONOPOULOS

PRES

03/10/2010

Electronic Signature of Signing Officer or Director

Date