

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032873

FILED
Apr 09, 2012
Secretary of State

Entity Name: THE HOT SPOT TANNING BOUTIQUE, INC.

Current Principal Place of Business:

1198 COUNTY ROAD 621 E
SUITE 2
LAKE PLACID, FL 33852

New Principal Place of Business:

218 MAIN STREET
LAKE PLACID, FL 33852

Current Mailing Address:

1198 COUNTY ROAD 621 E
SUITE 2
LAKE PLACID, FL 33852

New Mailing Address:

218 MAIN STREET
LAKE PLACID, FL 33852

FEI Number: 35-2362569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAHLLER, DAWN
1198 COUNTY ROAD 621 E
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

ZAHLLER, DAWN
218 MAIN STREET
LAKE PLACID, FL 33852 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: DENISE KELECSENY

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELECSENY, DENISE
Address: 312 W INTERLAKE BLVD
City-St-Zip: LAKE PLACID, FL 33862

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: DENISE KELECSENY

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date