

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067591

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Entity Name:** ENDLESS SUMMER TAN, INC.

**Current Principal Place of Business:**

9324 LITTLE RD  
NEW PORT RICHEY, FL 34654

**New Principal Place of Business:**

**Current Mailing Address:**

9324 LITTLE RD  
NEW PORT RICHEY, FL 34654

**New Mailing Address:**

**FEI Number:** 27-0717761

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DOUCETTE, CAROLE A  
9154 BULLRUSH CT  
NEW PORT RICHEY, FL 34654 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DOUCETTE, CAROLE  
Address: 9154 BULLRUSH CT  
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP  
Name: WILTSHIRE, EDWIN  
Address: 9154 BULLRUSH CT  
City-St-Zip: NEW PORT RICHEY, FL 34654

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: CAROLE DOUCETTE

P

04/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date