

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077230

Entity Name: SCRUB AND TAN INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

140 NE 2ND AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

495 NE 4TH STREET
SUITE 2
DELRAY BEACH, FL 33483

Current Mailing Address:

140 NE 2ND AVE
DELRAY BEACH, FL 33444

New Mailing Address:

495 NE 4TH STREET
SUITE 2
DELRAY BEACH, FL 33483

FEI Number: 27-0932468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, IAN
140 NE 2ND AVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

EPSTEIN, IAN
495 NE 4TH STREET, STE 2
DELRAY BEACH, FL 33483 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: IAN EPSTEIN

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IAN, EPSTEIN
Address: 495 NE 4TH STREET, STE 2
City-St-Zip: DELRAY, FL 33483

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: IAN EPSTEIN

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date