

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035387

FILED
Feb 24, 2011
Secretary of State

Entity Name: BOCA TANNING CLUB WEST PALM BEACH, INC.

Current Principal Place of Business:

10350 ISLANDER DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

2260 PALM BEACH LAKES BLVD
SUITE 208
WEST PALM BEACH, FL 33409

Current Mailing Address:

10350 ISLANDER DRIVE
BOCA RATON, FL 33498

New Mailing Address:

9305 OLD PINE ROAD
BOCA RATON, FL 33428

FEI Number: 27-2418136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMPEO, LOUIS
10350 ISLANDER DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

RODRIGUEZ, RACHEL
9305 OLD PINE RD
BOCA RATON, FL 33428 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: RACHEL RODRIGUEZ

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: POMPEO, LOUIS
Address: 10350 ISLANDER DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: VP/S
Name: RODRIGUEZ, RACHEL
Address: 9305 OLD PINE ROAD
City-St-Zip: BOCA RATON, FL 33428

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: RACHEL RODRIGUEZ

VP/S

02/24/2011

Electronic Signature of Signing Officer or Director

Date