

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065466

FILED
Apr 04, 2011
Secretary of State

Entity Name: SOUTHERN EXPOSURE TAN SPA & BOUTIQUE INC

Current Principal Place of Business:

9174 BONITA BEACH ROAD
UNIT 104
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9174 BONITA BEACH ROAD
UNIT 104
BONITA SPRINGS, FL 34135

New Mailing Address:

3669 EDGEWOOD AV
FORT MYERS, FL 33916

FEI Number: 27-3375927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, JEFFREY
3669 EDGEWOOD AVE
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

SCHULTZ, JEFFREY D
3669 EDGEWOOD AVE
FORT MYERS, FL 33916 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: JEFFREY D SCHULTZ

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SCHULTZ, JEFFREY D
Address: 3669 EDGEWOOD AVE
City-St-Zip: FORT MYERS, FL 33916 11

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: JEFFREY D SCHULTZ

CEO

04/04/2011

Electronic Signature of Signing Officer or Director

Date