

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000074583

FILED
Mar 17, 2011
Secretary of State

Entity Name: HOT SPOT TANNING OF JENSEN BEACH, INC

Current Principal Place of Business:

1958 NE RICOU TERRACE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

1989 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 43-6900020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOUSTON, LINDA G
1989 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957 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: PT
Name: HOUSTON, LINDA G
Address: 1989 NE JENSEN BEACH BLVD
City-St-Zip: JENSEN BEACH, FL 34957

Title: S
Name: HYATT, GARY
Address: 2242 NE POINCIANA TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

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: L. HOUSTON

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date