

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092601

Entity Name: MALIBU TAN INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1615 CLEARWATER LARGO RD
CLEARWATER, FL 33756

New Principal Place of Business:

9079 BELCHER RD
PINELLAS PARK, FL 33782 US

Current Mailing Address:

1615 CLEARWATER LARGO RD
CLEARWATER, FL 33756

New Mailing Address:

9079 BELCHER RD
PINELLAS PARK, FL 33782 US

FEI Number: 27-3955772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, DEBORA CPA
3000 GULF TO BAY
SUITE 221
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

MILLS, WHITNEY
1615 CLEARWATER LARGO RD
SUITE 221
CLEARWATER, FL 33756 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: WHITNEY MILLS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLS, WHITNEY
Address: 1615 CLEARWATER LARGO RD
City-St-Zip: CLEARWATER, FL 33756

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: WHITNEY MILLS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date