

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009937

Entity Name: TOASTED TANNING, INC.

FILED  
Apr 12, 2012  
Secretary of State

**Current Principal Place of Business:**

16850 S HWY 441  
STE 307  
SUMMERFIELD, FL 34491

**New Principal Place of Business:**

**Current Mailing Address:**

16850 S HWY 441  
STE 307  
SUMMERFIELD, FL 34491

**New Mailing Address:**

FEI Number: 27-4709995

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HEUSSNER, BRANDI R OWNER  
23 JUNIPER PASS DR  
APT 3  
OCALA, FL 34480 US

**Name and Address of New Registered Agent:**

HEUSSNER, BRANDI R OWNER  
8280 SE 161 PL  
SUMMERFIELD, FL 34491 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:

Electronic Signature of Registered Agent

04/12/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HEUSSNER, BRANDI R OWNER  
Address: 8280 SE 161 PL  
City-St-Zip: SUMMERFIELD, FL 34491 US

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: BRANDI R HEUSSNER

Electronic Signature of Signing Officer or Director

P

04/12/2012

Date