

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021498

Entity Name: SUN KIST TANS, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1181 ASPEN BLVD
LABELLE, FL 33935

New Principal Place of Business:

31 FT. THOMPSON AVE.
LABELLE, FL 33935

Current Mailing Address:

1181 ASPEN BLVD
LABELLE, FL 33935

New Mailing Address:

FEI Number: 27-5366213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WILLIAMS, ROSE M
1181 ASPEN BLVD
LABELLE, FL 33935 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: ROSE M. WILLIAMS

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: WILLIAMS, ROSE M
Address: 1181 ASPEN BLVD
City-St-Zip: LABELLE, FL 33935

Title: VPS
Name: WILLIAMS, JENNA M
Address: 1181 ASPEN BLVD
City-St-Zip: LABELLE, FL 33935

Title: VP
Name: WILLIAMS, JINGER M
Address: 1181 ASPEN BLVD
City-St-Zip: LABELLE, FL 33935

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: ROSE M. WILLIAMS

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date