

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044646

FILED
Jan 25, 2012
Secretary of State

Entity Name: TANNING SUPPLIES, UNLIMITED INC.

Current Principal Place of Business:

1490 NE PINE ISLAND RD SUITE 8A
CAPE CORAL, FL 339092138

New Principal Place of Business:

Current Mailing Address:

2653 TOBEY DR
INDIANAPOLIS, IN 462191416

New Mailing Address:

FEI Number: 35-2082525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLEY, MICHAEL D .
1616 SE 40TH ST
CAPE CORAL, FL 33904 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: D
Name: GILLEY, MICHAEL D
Address: 2653 TOBEY DR
City-St-Zip: INDIANAPOLIS, IN 462191416

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: MICHAEL D.GILLEY

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date