

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074678

Entity Name: TANNING SERVICES, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

10951 91ST TERRACE
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

10951 91ST TERRACE
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 45-3061863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARLEY, ROCCO
10951 91ST TERRACE
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

SARLEY, ROCCO J JR
10951 91ST TERRACE
SEMINOLE, FL 33772 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: ROCCO SARLY JR

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SARLEY, ROCCO
Address: 10951 91ST TERRACE
City-St-Zip: SEMINOLE, FL 33772

Title: VD
Name: SARLEY, CATHERINE
Address: 10951 91ST TERRACE
City-St-Zip: SEMINOLE, FL 33772

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: ROCCO SARLEY JR

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date