

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093376

Entity Name: JLC TANNING INC

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

933 MEMORIAL PARK
JACKSONVILLE, FL 32221

New Principal Place of Business:

7200 NORMANDY BLVD.
SUITE #1
JACKSONVILLE, FL 32205

Current Mailing Address:

933 MEMORIAL PARK
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 45-3675458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, JERRY L
933 MEMORIAL PARK
JACKSONVILLE, FL 32221 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: PVPT
Name: CARROLL, JERRY L
Address: 933 MEMORIAL PARK
City-St-Zip: JACKSONVILLE, FL 32221

Title: S
Name: CARROLL, JENNIFER L
Address: 933 MEMORIAL PARK
City-St-Zip: JACKSONVILLE, FL 32221

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: JERRY L. CARROLL

PVPT

03/24/2012

Electronic Signature of Signing Officer or Director

Date