

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000078555 (7)

1. Corporation Name

PERFECT TOUCH TAN & TONE, INC.

Principal Place of Business

121 N.W. 3RD STREET
OCALA FL 34475-6695

Mailing Address

121 N.W. 3RD STREET
OCALA FL 34475-6695

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21 9071 NE Jacksonville Road
Suite, Apt. #, etc.

2a. Mailing Address

26 320 NE 100 Street
Suite, Apt. #, etc.

22 City & State

23 Anthony, FL

24 Zip

34617

Country

25 Marion

27 City & State

28 Ocala, FL

29 Zip

34479

Country

30 Marion

3. Date Incorporated or Qualified
10/24/1994

3a. Date of Last Report

4. FEI Number

59-3282589

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

SIMONS, GARY C
121 N.W. 3RD STREET
OCALA FL 34475-6695

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and who it appoints

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption printed in Section 11D.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Troy L. Groeb
Typed name and typed or printed name of signing officer or director

4/14/95

Date

904/629/8897

Signature (Printed)