

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092502

Entity Name: ORLANDO SUN & SKIN CARE, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

5592 L.B. MCLEOD ROAD
#135
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1755
WINDERMERE, FL 347861755 US

New Mailing Address:

FEI Number: 65-0589621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFHAUER, MICHAEL A
7778 BARDMOOR HILL CR
ORLANDO, FL 32835 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICHAEL A. SCHIFFHAUER
Address: 7778 BARDMOOR HILL CR
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHAEL A. SCHIFFHAUER
Address: 7778 BARDMOOR HILL CR
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL SCHIFFHAUER

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date