

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094388

FILED
Feb 18, 2011
Secretary of State

Entity Name: TANFASTICS TANNING, INC.

Current Principal Place of Business:

5020 14TH STREET WEST
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

5020 14TH STREET WEST
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 65-0558745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOELKL, GARY
3901 HIGHLAND AVE
BRADENTON, FL 34205 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: PSD
Name: VOELKL, GARY
Address: 3901 HIGHLAND AVE
City-St-Zip: BRADENTON, FL

Title: V
Name: HANDY, MICHELE
Address: 3901 HIGHLAND AVE.
City-St-Zip: BRADENTON, FL

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: GARY VOELKL

OWNE

02/18/2011

Electronic Signature of Signing Officer or Director

Date