

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067636

FILED
Feb 29, 2012
Secretary of State

Entity Name: SUNSETS TANNING SALON, INC.

Current Principal Place of Business:

771 VILLAGE BLVD
SUITE 206
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

6315 ADAMS ST
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0854629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARECZNY, MICHAEL J PR.
6315 ADAMS ST
JUPITER, FL 33458 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: PR
Name: ZARECZNY, MICHAEL J
Address: 6315 ADAMS ST
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: ZARECZNY, NOELLE D
Address: 6315 ADAM ST
City-St-Zip: JUPITER, FL 33458

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: MICHAEL ZARECZNY

PRES

02/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date