

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014335

FILED
Apr 20, 2011
Secretary of State

Entity Name: RAYDIANCE TANNING CENTER #2, INC.

Current Principal Place of Business:

122 S. HOWARD AVE.
TAMPA, FL 33606

New Principal Place of Business:

122 SOUTH HOWARD AVENUE
TAMPA, FL 33606

Current Mailing Address:

122 S. HOWARD AVE.
TAMPA, FL 33606

New Mailing Address:

122 SOUTH HOWARD AVENUE
TAMPA, FL 33606

FEI Number: 59-3567266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUST, JEANETTE
120 S. HOWARD AVE.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ROSSITER, SANDRA
122 SOUTH HOWARD AVENUE
TAMPA, FL 33606 US

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: SANDRA ROSSITER

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSSITER, SANDRA
Address: AVENUE
City-St-Zip: TAMPA, FL 33606

Title: D
Name: ROSSITER, RHEA
Address: 122 SOUTH HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606

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: RHEA ROSSITER

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date