

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064488

FILED
Jan 12, 2011
Secretary of State

Entity Name: ISLAND TAN OF VERO, INC.

Current Principal Place of Business:

980 14TH LANE
VERO BEACH, FL 329604734

New Principal Place of Business:

Current Mailing Address:

980 14TH LANE
VERO BEACH, FL 329604734

New Mailing Address:

FEI Number: 65-0939793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, DEBRA
980 14TH LANE
VERO BEACH, FL 329604734 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: D
Name: ROSE, DEBRA
Address: 980 14TH LANE
City-St-Zip: VERO BEACH, FL 32960

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: DEBRA ROSE

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date