

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087802

FILED
Apr 28, 2009
Secretary of State

Entity Name: EXPRESS TAN, INC.

Current Principal Place of Business:

2314 DEL PRADO BLVD
#5
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

2314 DEL PRADO BLVD
#5
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 65-0954477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTTS, BRANDI
2314 DEL PRADO BLVD
#5
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

BOTTS, BRANDI P
2314 DEL PRADO BLVD
#5
CAPE CORAL, FL 33990 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: BRANDI BOTTS 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOTTS, BRANDI
Address: 11929 PRINCESS GRACE COURT
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRANDI BOTTS P 04/28/2009

Electronic Signature of Signing Officer or Director Date