2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57627

Entity Name: FLORIDA TANNING, INCORPORATED

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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9645 E COLONIAL DR 105

ORLANDO, FL 32817 US

Current Mailing Address: New Mailing Address:

9247 ALLWOOD PLACE ORLANDO, FL 32825

FEI Number: 59-3075372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORNER, JACKIE D 9247 ALLWOOD PLACE ORLANDO, FL 32825 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: HORNER, JACKIE D Address: 9247 ALLWOOD PLACE City-St-Zip: ORLANDO, FL 32825

Title: DVST

Name: HORNER, THOMAS A Address: 9247 ALLWOOD PLACE City-St-Zip: ORLANDO, FL 32825

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: JACKIE D. HORNER DP 04/06/2012