

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S57627

FILED
Jun 27, 2012
Secretary of State

Entity Name: FLORIDA TANNING, INCORPORATED

Current Principal Place of Business:

9645 E COLONIAL DR
105
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

9247 ALLWOOD PLACE
ORLANDO, FL 32825

New Mailing Address:

9645 E COLONIAL DRIVE
105
ORLANDO, FL 32817

FEI Number: 59-3075372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GENTRY, PAMELA L
9532 TURKEY OAK BEND
ORLANDO, FL 32817 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: PAMELA L. GENTRY

06/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV
Name: GENTRY, PAMELA L
Address: 9532 TURKEY OAK BEND
City-St-Zip: ORLANDO, FL 32817

Title: DST
Name: MILLER, TERESA
Address: 10209 UNION PARK DRIVE
City-St-Zip: ORLANDO, FL 32817DP

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: PAMELA L. GENTRY

DPV

06/27/2012

Electronic Signature of Signing Officer or Director

Date