2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044646

Entity Name: TANNING SUPPLIES, UNLIMITED INC.

Current Principal Place of Business:

1490 NE PINE ISLAND RD SUITE 8A CAPE CORAL. FL 33909-2138

Current Mailing Address:

2653 TOBEY DR

INDIANAPOLIS. IN 46219-1416

FEI Number: 35-2082525 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILLEY, MICHAEL D. 1616 SE 40TH ST CAPE CORAL, FL 33904 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

FILED Jan 17, 2014

Secretary of State

CC5779180355

Officer/Director Detail:

Title D

Name GILLEY, MICHAEL D
Address 2653 TOBEY DR

City-State-Zip: INDIANAPOLIS IN 46219-1416

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: MICHAEL D GILLEY

SOLE MEMBER

01/17/2014

Electronic Signature of Signing Officer/Director Detail

Date