

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108374

Entity Name: TANNING COVE INC

Current Principal Place of Business:

406 11TH AVE N
ST PETERSBURG, FL 33701

Current Mailing Address:

406 11TH AVE N
ST PETERSBURG, FL 33701

FEI Number: 32-0367592

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEGROOT, SHIRLEY K
1420 45TH AVE NORTH
ST PETERSBURG, FL 33703 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

Officer/Director Detail :

Title P
Name DEGROOT, SHIRLEY K
Address 1420 45TH AVE N
City-State-Zip: ST PETERSBURG FL 33703

Title VP
Name DEGROOT, LISA
Address 1420 45TH AVE N
City-State-Zip: ST PETERSBURG FL 33703

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: SHIRLEY K DEGROOT

PRES

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date