2021 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 4322 10TH STREET N 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: SHIRLEY DEGROOT 03/16/2021

Electronic Signature of Registered Agent

Date

FILED Mar 16, 2021

Secretary of State

9220999391CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name DEGROOT, SHIRLEY K Name DEGROOT, LISA

Address 4322 10TH STREET N Address 3844 HAINES ROAD N

City-State-Zip: ST PETERSBURG FL 33703 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: LISA DEGROOT VICE PRESIDENT 03/16/2021