2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000075490

Entity Name: PALM BEACH TANNING, INC.

Current Principal Place of Business:

3120 ROSTAN LANE PALM SPRINGS, FL 33461

Current Mailing Address:

3120 ROSTAN LANE

PALM SPRINGS, FL 33461 US

FEI Number: 80-0847917 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRADLEY, JULIANA M 3120 ROSTAN LANE PALM SPRINGS, FL 33461 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 27, 2013

Secretary of State

CC4154864557

Officer/Director Detail:

Title F

Name BRADLEY, JULIANA M Address 3120 ROSTAN LANE

City-State-Zip: PALM SPRINGS FL 33461

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.

Electronic Signature of Signing Officer/Director Detail