2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000088114

Entity Name: TAN IT UP CORP

Current Principal Place of Business:

20410 OLD CUTLER ROAD CUTLER BAY, FL 33189

Current Mailing Address:

20320 BELAIRE DR CUTLER BAY. FL 33189 US

FEI Number: 46-1222485 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLEY, SUSAN 29035 SW 152ND AVE HOMESTEAD, FL 33033 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 Mar 20, 2014

Secretary of State

CC5686510511

Officer/Director Detail:

Title P Title VP

NameMCMILLAN, KATHLEENNameKUBOSKE, TIFFANYAddress20320 BELAIRE DRAddress20320 BELAIRE DRCity-State-Zip:CUTLER BAY FL 33189City-State-Zip:CUTLER BAY FL 33189

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: KATHLEEN MCMILLAN

PRESIDENT

03/20/2014