

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822088

FILED
Feb 18, 2010
Secretary of State

Entity Name: ROUX LABORATORIES, INC.

Current Principal Place of Business:

5344 OVERMYER DRIVE
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 37557
JACKSONVILLE, FL 32256 US

New Mailing Address:

5344 OVERMYER DRIVE
JACKSONVILLE, FL 32254 US

FEI Number: 13-1537427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S
Name: CARROTHERS, JACK
Address: 5344 OVERMAYOR RD
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: T
Name: WESTBERRY, RANNEL
Address: 5344 OVERMYER DR
City-St-Zip: JACKSONVILLE, FL 32254 US

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: JACK CARROTHERS

S

02/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date