

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111930

Entity Name: ORGANIC BEAUTY, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1054 KAPP DRIVE
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1054 KAPP DRIVE
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-3758117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLEY, MYRON G
FINLEY, FLETCHER & PILCH, LLP
1221 ROGERS STREET, SUITE B
CLEARWATER, FL 33756 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: SYMONDS, EVAN
Address: 310 EDGEWOOD AVE.
City-St-Zip: CLEARWATER, FL 33755

Title: VDS
Name: JOHNSON, KEVIN
Address: 310 EDGEWOOD AVE.
City-St-Zip: CLEARWATER, FL 33755

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: EVAN SYMONDS

PTD

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date