

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 18, 2011  
Secretary of State**

DOCUMENT# P01000111930

Entity Name: ORGANIC BEAUTY, INC.

**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

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

10/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date