2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107329

Entity Name: SKIN CARE BY JO ANN, INC.

FILED Apr 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8710 W. HILLSBOROUGH AVE 1517 PLEASANT GROVE DRIVE #201 DUNEDIN, FL 34698 US

TAMPA, FL 336153705 US

TAMPA, FL 336153705 US

Current Mailing Address: New Mailing Address:

8710 W. HILLSBOROUGH AVE 1517 PLEASANT GROVE DRIVE #201 DUNEDIN, FL 34698 US

FEI Number: 81-0576734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANALES, TRACY N MRS 212 LIMONA DRIVE BRANDON, FL 335104198 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

OFFICERS AND DIRECTORS:

Title:

Name: FENSTERMACHER, JO ANN
Address: 1517 PLEASANT GROVE DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: V

Name: FENSTERMAKER, JOAN G
Address: 1517 PLEASANT GROVE DRIVE
City-St-Zip: DUNEDIN, FL 34698 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: JO ANN FENSTERMACHER P 04/10/2011