

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098060

FILED
Apr 05, 2009
Secretary of State

Entity Name: ADVANCED FACIAL AND MASSAGE ,INC.

Current Principal Place of Business:

2001 10TH AVE. NORTH
LAKE WORTH, FL 33416 US

New Principal Place of Business:

6342 FOREST HILLS BLVD.
SUITE 234
GREENACRES, FL 33415 US

Current Mailing Address:

5630 HONEYSUCKLE DR.
WEST PALM BEACH, FL 33415 US

New Mailing Address:

6342 FOREST HILLS BLVD.
SUITE 234
GREENACRES, FL 33415 US

FEI Number: 26-0825158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLEN, JUDYTH J
5630 HONEYSUCKLE DR.
WEST PALM BEACH, FL 33415 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: P () Delete
Name: POLEN, JUDYTH J
Address: 5630 HONEYSUCKLE DR.
City-St-Zip: WEST PALM BEACH FL. 33515, US 33415 US

Title: VP () Delete
Name: POLEN, DUANE A
Address: 5630 HONEYSUCKLE DR.
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUDYTH J. POLEN

P

04/05/2009

Electronic Signature of Signing Officer or Director

Date