

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089549

Entity Name: BEAUTY ETHICS 101 INC

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

370 S DR. MARY MCLEOD BETHUNE BLVD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

311 S. PALMETTO AVENUE
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

380 S STATE ROAD 434
SUITE 1004-202
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 26-3451919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARGEANT, LAURIE P
380 S STATE ROAD 434
SUITE 1000-202
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

SARGEANT, LAURIE P
380 S STATE ROAD 434
SUITE 1004-202
ALTAMONTE SPRINGS, FL 32714 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: LAURIE P SARGEANT

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SARGEANT, LAURIE P
Address: 380 S STATE ROAD 434 SUITE 1004-202
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: LAURIE P SARGEANT

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date