

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094243

Entity Name: YOUR ALTERED EGO, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

2823 SILVERLEAF LANE
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

2823 SILVERLEAF LANE
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 27-1404316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAROLD J. WEBRE, P.A.
1804 S. FLORIDA AVENUE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

JCK ACCOUNTING
1250 TAMiami TRAIL N
205
NAPLES, FL 34120 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: LEE GARIEPY

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: WALTERS, PAMELA K
Address: 2823 SILVERLEAF LANE
City-St-Zip: NAPLES, FL 34105 US

Title: VP/D
Name: GOLDSMITH, STEVEN M
Address: 2823 SILVERLEAF LANE
City-St-Zip: NAPLES, FL 34105 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: PAMELA WALTERS

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date