

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014706

Entity Name: BEAUTY TO GO, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

4404 NORTHLAKE BLVD
PALM BEACH GRDNS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4404 NORTHLAKE BLVD
PALM BEACH GRDNS, FL 33410

New Mailing Address:

FEI Number: 52-2215574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELLER, JEANNIE
4404 NORTH LAKE BLVD
PALM BEACH GARDENS, FL 33410 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: PD
Name: MUELLER, JEANNIE
Address: 4404 NORTHLAKE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD
Name: COTTRELL, EARLENE
Address: 4404 NORTHLAKE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD
Name: MUELLER, EDWARD
Address: 4404 NORTHLAKE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JEANNIE MUELLER

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date