

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 543750

FILED
Apr 18, 2011
Secretary of State

Entity Name: DOROTHY'S BASIC SKIN CARE, INC.

Current Principal Place of Business:

111 SOUTH MAGNOLIA DRIVE, #8
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

111 SOUTH MAGNOLIA DRIVE, #8
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-1761462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEAZELL, DOROTHY L
111 S MAGNOLIA DRIVE #8
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FEAZELL, DOROTHY L
111 S MAGNOLIA DRIVE #8
TALLAHASSEE, FL 32301 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: DOROTHY L. FEAZELL

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FEAZELL, DOROTHY L.
Address: 3598 KILLARNEY PLAZA DR
City-St-Zip: TALLAHASSEE FL,

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: DOROTHY L. FEAZELL

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date