

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004988

FILED
Apr 26, 2011
Secretary of State

Entity Name: NORTHWEST FLORIDA AESTHETICS, INC.

Current Principal Place of Business:

101 CONVENTION CENTER DRIVE STE 700
LAS VAGAS, NV 89109

New Principal Place of Business:

1695 MAIN STREET
CHIPLEY, FL 32428

Current Mailing Address:

101 CONVENTION CENTER DRIVE STE 700
LAS VAGAS, NV 89109

New Mailing Address:

3803 GALILEE RD
GRACEVILLE, FL 32440

FEI Number: 27-3831459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, SAMUEL E
3803 GALILEE RD.
GRACEVILL, FL 32440 US

Name and Address of New Registered Agent:

WARD, SAMUEL E
3803 GALILEE RD.
GRACEVILLE, FL 32440 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CVCD
Name: WARD, SAMUEL E
Address: 3803 GALILEE ROAD
City-St-Zip: GRACEVILLE, FL 32440

Title: PVST
Name: WARD, SAMUEL E
Address: 3803 GALILEE ROAD
City-St-Zip: GRACEVILLE, FL 32440

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: SAMUEL E. WARD

CVCD

04/26/2011

Electronic Signature of Signing Officer or Director

Date