

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00424

FILED
Mar 21, 2009
Secretary of State

Entity Name: SUZANNE'S SKIN CARE, INC.

Current Principal Place of Business:

3277 TAMPA ROAD
C/O RARE ACCENTS
PALM HARBOR, FL 34684 US

New Principal Place of Business:

515 S. PAULA DR.
C/O THE STYLERS
DUNEDIN, FL 34698 US

Current Mailing Address:

1815 MARINER DRIVE
#181
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 59-2220029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEMMONS, SUZANNE D
1815 MARINER DRIVE
SUITE 181
TARPON SPRINGS, FL 34689 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PLEMMONS, SUZANNE,
Address: 1815 MARINER DRIVE #181
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PLEMMONS, SUZANNE,
Address: 1815 MARINER DRIVE #181
City-St-Zip: TARPON SPRINGS, FL 34689 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUZANNE D. PLEMMONS

PD

03/21/2009

Electronic Signature of Signing Officer or Director

_____ Date