

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65307

FILED
Jan 08, 2011
Secretary of State

Entity Name: NICOLE'S SKIN CARE, INC.

Current Principal Place of Business:

820 SECOND STREET N
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

820 SECOND STREET N
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 59-2332862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNHAM, NICOLE
4701 NEPTUNE DR., S.E.
ST. PETERSBURG, FL 33705 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: DP
Name: DUNHAM, NICOLE
Address: 820 2ND STREET N.
City-St-Zip: SAFETY HARBOR, FL 34695

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: NICOLE DUNHAM

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date