

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J59909

FILED
Apr 18, 2011
Secretary of State

Entity Name: JON CHARLES' MAKEOVERS, INC.

Current Principal Place of Business:

1714 WEST 23RD STREET
SUITE H
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

1714 WEST 23RD STREET
SUITE H
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-2776535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, BRIAN D
9108 FRONT BEACH RD
PANAMA CITY BEACH, FL 32407 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: PST
Name: LYDICK, JON CHARLES
Address: 1714 W 23RD ST H
City-St-Zip: PANAMA CITY, FL

Title: VD
Name: LYDICK, JON CHARLES
Address: 1714 W 23RD ST H
City-St-Zip: PANAMA CITY, 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: JON C LYDICK

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date