

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71353

FILED
Apr 27, 2010
Secretary of State

Entity Name: HEAD TO TOE BEAUTY & BOUTIQUE, INC.

Current Principal Place of Business:

420 US HIGHWAY ONE
N. PALM BCH., FL 33408

New Principal Place of Business:

1220 SE FLEMING WAY
STUART, FL 34997

Current Mailing Address:

420 US HIGHWAY ONE
N. PALM BCH., FL 33408

New Mailing Address:

1220 SE FLEMING WAY
STUART, FL 34997

FEI Number: 65-0101179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIN, LYNN
11637 162ND PL N
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

GUIN, LYNN
1220 SE FLEMING WAY
STUART, FL 34997 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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GUIN, LYNN
Address: 1220 SE FLEMING WAY
City-St-Zip: STUART, FL 34997

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: LYNN GUIN

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date