2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003745

FILED Mar 30, 2010 Secretary of State

Entity Name: SANIBEL BEAUTIFICATION, INC.

Current Principal Place of Business: New Principal Place of Business:

888 LIMPET DRIVE 888 LIMPET DRIVE

SANIBEL, FL 33957 SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

PO BOX 1011 PO BOX 1011

SANIBEL, FL 33957 SANIBEL, FL 33957 US

FEI Number: 65-1021035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHISSLER, ADA 888 LIMPET DRIVE

SANIBEL ISLAND, FL 33957 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: BOSWELL, WILLIAM E MR.
Address: 1167 SAND CASTLE
City-St-Zip: SANIBEL, FL 33957 US

Title: PD

Name: SHISSLER, ADA MS

Address: 888 LIMPET

City-St-Zip: SANIBEL, FL 33957 US

Title: VD

Name: HART, CHARLES

Address: 1191 MIDDLE GULF DRIVE City-St-Zip: SANIBEL, FL 33957 US

Title:

Name: STALEY, DEBBIE
Address: 1560 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM E. BOSWELL

TD

03/30/2010