

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003745

FILED
Feb 16, 2011
Secretary of State

Entity Name: SANIBEL BEAUTIFICATION, INC.

Current Principal Place of Business:

888 LIMPET DRIVE
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1011
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 65-1021035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHISSLER, ADA
888 LIMPET DRIVE
SANIBEL ISLAND, FL 33957 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: TD
Name: BOSWELL, WILLIAM E .
Address: 1167 SAND CASTLE ROAD
City-St-Zip: SANIBEL, FL 33957 US

Title: PD
Name: SHISSLER, ADA
Address: 888 LIMPET DRIVE
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: S
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

02/16/2011

Electronic Signature of Signing Officer or Director

Date