

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001985

FILED
Jan 20, 2009
Secretary of State

Entity Name: HARBOR LAKES BEAUTIFICATION GROUP, INC.

Current Principal Place of Business:

2267 HARBOR POINTE PLACE
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

2267 HARBOR POINTE PLACE
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 20-2017977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOKOS, KATHY
2267 HARBOR POINTE PLACE
PALM HARBOR, FL 34683 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: TR () Delete
Name: TOKOS, KATHY
Address: 2267 HARBOR POINTE PLACE
City-St-Zip: PALM HARBOR, FL 34683

Title: TR () Delete
Name: SMITH, KATHY
Address: 444 WINDING WILLOW DR
City-St-Zip: PALM HARBOR, FL 34683

Title: TR () Delete
Name: FISHMAN, ROBERT
Address: 101 WINDING WILLOW DR
City-St-Zip: PALM HARBOR, FL 34683

Title: TR () Delete
Name: WATERS, WILLIAM G
Address: 2236 LAKEVIEW TERRACE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHY R. TOKOS

TR

01/20/2009

Electronic Signature of Signing Officer or Director

Date