

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001985

FILED
Feb 18, 2010
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
Name: TOKOS, KATHY
Address: 2267 HARBOR POINTE PLACE
City-St-Zip: PALM HARBOR, FL 34683

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

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

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

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: KATHY R. TOKOS

TR

02/18/2010

Electronic Signature of Signing Officer or Director

Date