

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004738

FILED
Jan 28, 2011
Secretary of State

Entity Name: BEAUTY FOR ASHES, INC.

Current Principal Place of Business:

1219 GREENLEY AVENUE
GROVELAND, FL 34736

New Principal Place of Business:

1508B MAX HOOKS RD.
GROVELAND, FL 34736

Current Mailing Address:

1219 GREENLEY AVENUE
GROVELAND, FL 34736

New Mailing Address:

PO BOX 847
GROVELAND, FL 34736

FEI Number: 56-2667906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARRAH, JANET A
1219 GREENLEY AVENUE
GROVELAND, FL 34736 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: PRES
Name: DARRAH, JANET A
Address: 1219 GREENLEY AVENUE
City-St-Zip: GROVELAND, FL 34736 US

Title: VP
Name: DARRAH, MICHAEL M
Address: 1219 GREENLEY AVENUE
City-St-Zip: GROVELAND, FL 34736 US

Title: TREA
Name: HUKILL, RHONETTE
Address: 1067 WOODSON HAMMOCK
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: SEC
Name: FITZGIBBON, CINDY
Address: 615 OAK DALE ST.
City-St-Zip: WINDERMERE, FL 34786 US

Title: DIR
Name: WHETRO, PAULA
Address: 1678 RIDGEMOOR DRIVE
City-St-Zip: MASCOTTE, FL 34753 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: JANET DARRAH

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date