2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004738

FILED Feb 13, 2012 Secretary of State

Entity Name: BEAUTY FOR ASHES, INC.

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

1508B MAX HOOKS RD. GROVELAND, FL 34736

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

DARRAH, JANET A 1219 GREENLEY AVENUE GROVELAND, FL 34736 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:

Γitle: 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:
 WHETRO, KERRY

 Address:
 1678 RIDGEMOOR DRIVE

 City-St-Zip:
 MASCOTTE, FL 34753 US

Title: SEC

Name: FITZGIBBON, CINDY Address: 615 OAK DALE ST.

City-St-Zip: WINDERMERE, FL 34786 US

Title: CHAI

 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 A DARRAH PRES 02/13/2012