

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010332

FILED
Jan 14, 2009
Secretary of State

Entity Name: BEAUTIFUL FEET, INC.

Current Principal Place of Business:

2014 E BATES AVE
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

2014 E BATES AVE
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 42-1744436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORMAN, LILIETH
2014 E BATES AVE
EUSTIS, FL 32726 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: PT () Delete
Name: DORMAN, LILIETH
Address: 2014 E BATES AVE
City-St-Zip: EUSTIS, FL 32726

Title: VPT () Delete
Name: DAVIDSON, YOLANDA
Address: 2311 GRIFFIN RD APT J3
City-St-Zip: LEESBURG, FL 34748

Title: ST () Delete
Name: GREEN, ARLENE
Address: 300 MONTANA AVE
City-St-Zip: ST CLOUD, FL 34769

Title: D () Delete
Name: MAUREPAS, MARCELLA
Address: 11607 LAYTON ST
City-St-Zip: LEESBURG, FL 34788

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: LILIETH DORMAN

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date