

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010332

FILED
Apr 26, 2010
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:

1651 N CR 19A LYN TERRACE APT
606
EUSTIS, FL 32726

Current Mailing Address:

2014 E BATES AVE
EUSTIS, FL 32726

New Mailing Address:

1651 N CR 19A LYN TERRACE APT
606
EUSTIS, FL 32726

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:

DORMAN, LILIETH
1651 N CR 19A LYN TERRACE APT
606
EUSTIS, FL 32726 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: LILIETH DORMAN

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: DORMAN, LILIETH
Address: 1651 N CR 19A LYN TERRACE APT. 606
City-St-Zip: EUSTIS, FL 32726

Title: VPT
Name: COOPER, YOLANDA
Address: 1000 E CAROLINE STREET
City-St-Zip: TAVARES, FL 32778

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

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

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: LILIETH DORMAN

PT

04/26/2010

Electronic Signature of Signing Officer or Director

Date