

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000458

FILED
Feb 20, 2010
Secretary of State

Entity Name: BEAUTIFUL MAJESTIC WOMEN, INCORPORATED

Current Principal Place of Business:

1311 BARNDON DRIVE
ORANGE PARK, FL 32065

New Principal Place of Business:

1311 BRANDON DRIVE
NA
ORANGE PARK, FL 32065

Current Mailing Address:

P O BOX 66173
ORANGE PARK, 32065

New Mailing Address:

P O BOX 66173
NA
ORANGE PARK, FL 32065

FEI Number: 26-4036028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON-HERBERT, VICKIE L
1311 BRANDON DRIVE
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

JACKSON-HERBERT, VICKIE L
1311 BRANDON DRIVE
NA
ORANGE PARK, FL 32065 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: VICKIE JACKSON-HERBERT

02/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JACKSON-HERBERT, VICKIE L
Address: 1311 BRANDON DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title: VP
Name: SIMMONS, VERGIE
Address: 1797 HIDEAWAY HILL CT
City-St-Zip: MIDDLEBURG, FL 32068

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: VICKIE JACKSON-HERBERT

PRES

02/20/2010

Electronic Signature of Signing Officer or Director

Date