

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002280

FILED
Apr 03, 2012
Secretary of State

Entity Name: BEAUTY HEALS, INC.

Current Principal Place of Business:

1203 12TH LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

230 ARGYLE ROAD
3
WEST PALM BEACH, FL 33405

Current Mailing Address:

139 N COUNTY ROAD 9A
PALM BEACH, FL 33480

New Mailing Address:

139 N COUNTY ROAD
7
PALM BEACH, FL 33480

FEI Number: 27-5100791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, DONNA
1203 12TH LANE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

KELLY, DONNA
230 ARGYLE ROAD
3
WEST PALM BEACH, FL 33405 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:

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLY, DONNA
Address: 230 ARGYLE ROAD, 3
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP
Name: FASS, JOANN
Address: 7635 STATE ROAD 7
City-St-Zip: PARKLAND, FL 33067

Title: T/S
Name: EASTWOOD, SHERRY
Address: 1039 LYTHAM CT
City-St-Zip: WEST PALM BEACH, FL 33411

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: DONNA KELLY

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date