2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008544

Entity Name: DIVINE BEAUTIFICATIONS INC.

FILED Feb 12, 2012 Secretary of State

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

2548 HAYWOOD ESTATES LN 922 NORTH STREET ATLANTIC BEACH, FL 32233 JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

2548 HAYWOOD ESTATES LN P.O. BOX 8064

ATLANTIC BEACH, FL 32233 JACKSONVILLE, FL 32239

FEI Number: 45-3393116 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:

WINSTEAD, BONITA L

2548 HAYWOOD ESTATES LN

ATLANTIC BEACH, FL 32233 US

HUNT, KELVIN L SR.

922 NORTH STREET

JACKSONVILLE, FL 32211 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: KELVIN L. HUNT SR. 02/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HUNT, KELVIN L SR.

 Address:
 922 NORTH STREET

 City-St-Zip:
 JACKSONVILLE, FL 32211

Title: S

 Name:
 WINSTEAD, BONITA L

 Address:
 2548 HAYWOOD ESTATES LN

 City-St-Zip:
 ATLANTIC BEACH, FL 32233

Title: T

Name: HUNT, KELVIN J JR. Address: 922 NORTH ST.

City-St-Zip: JACKSONVILLE, FL 32211

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: KELVIN L. HUNT SR. P 02/12/2012