

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004582

FILED
Feb 17, 2009
Secretary of State

Entity Name: KEEP MARTIN BEAUTIFUL, INC.

Current Principal Place of Business:

1251 SW 27TH ST
SUITE 4
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

1251 SW 27TH ST
SUITE 4
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 59-3342120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUAGLIA, LISA
425 21ST ST
VERO BEACH, FL 32960 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: T () Delete
Name: QUAGLIA, LISA
Address: 1098 NE KUBEN AVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: P () Delete
Name: SABIN, JEFFREY
Address: 9483 SW WEDGENWOOD LANE
City-St-Zip: STUART, FL 34997

Title: S () Delete
Name: YANCEY, PATRICK
Address: 4683 SUR BERMURDA WAY
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: IRONS, RHONDA
Address: 500 SE MONTEREY ROAD
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: DRAGSETH, JIM
Address: 3636 SE OLD ST LUCIE BLVD
City-St-Zip: STUART, FL 34997

Title: VP (X) Change () Addition
Name: YANCEY, PATRICK
Address: 4683 SUR BERMURDA WAY
City-St-Zip: PALM CITY, FL 34990

Title: P (X) Change () Addition
Name: IRONS, RHONDA
Address: 500 SE MONTEREY ROAD
City-St-Zip: STUART, FL 34994

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: RHONDA IRONS

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date