

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040161

FILED  
Apr 29, 2007  
Secretary of State

**Entity Name:** HEAD TO TOE PERSONALIZED PAMPERING, INC.

**Current Principal Place of Business:**

2331 N STATE RD. 7  
SUITE 123  
LAUDERHILL, FL 33313

**New Principal Place of Business:**

**Current Mailing Address:**

3510 NORTH WEST 24TH STREET  
LAUDERDALE LAKES, FL 33311

**New Mailing Address:**

**FEI Number:** 65-1003231

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PITTER, CARL S  
7435 NORTH WEST 57TH STREET  
TAMARAC, FL 33319 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P/D ( ) Delete  
Name: LOCKE, LETNA  
Address: 3510 NORTH WEST 24TH STREET  
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: D ( ) Delete  
Name: JOSEPH, LORRAINE  
Address: 3510 NORTH WEST 24TH STREET  
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: D ( ) Delete  
Name: GAY, NICOLA  
Address: 3510 NORTH WEST 24TH STREET  
City-St-Zip: LAUDERDALE LAKES, FL 33311

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** LETNA LOCKE

P/D

04/29/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date