

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040161

FILED
Apr 28, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

SIGNATURE: LETNA LOCKE

P/D

04/28/2011

Electronic Signature of Signing Officer or Director

Date