

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055566

FILED
Apr 30, 2007
Secretary of State

Entity Name: REJUVENATION STATION, INC.

Current Principal Place of Business:

8930 SEMINOLE BOULEVARD
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

8930 SEMINOLE BLVD
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 59-3655406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRIX, DEBRA M
13035 PARK BLVD
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

SKIN THERAPY CENTER
8930 SEMINOLE BLVD
SEMINOLE, FL 33772 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: DEBRA M HENDRIX

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDRIX, DEBRA
Address: 13035 PARK BLVD
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENDRIX, DEBRA
Address: 8930 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

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: DEBRA M HENDRIX

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date