

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003203

Entity Name: SKIN HOLISTIC, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2753 STATE ROAD 580 - SUITE 102
SAFETY HARBOR, FL 33761 US

New Principal Place of Business:

2753 STATE ROAD 580 - SUITE 102
CLEARWATER, FL 33761 US

Current Mailing Address:

C/O DAVID MCCURDY
12820 KILLARNEY CT.
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 02-0536127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUDRIE, DAVID
12820 KILLARNEY CT.
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

MCCURDY, DAVID
12820 KILLARNEY CT.
ODESSA, FL 33556 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: DAVID MCCURDY

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCCURDY, DAVID
Address: 12820 KILLARNEY CT.
City-St-Zip: ODESSA, FL 33556 US

Title: D
Name: MCCURDY, DAVID
Address: 2753 STATE RD. 580, SUITE 208
City-St-Zip: CLEARWATER, FL 33761 US

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: DAVID MCCURDY

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date