

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004378

FILED
Feb 22, 2012
Secretary of State

Entity Name: BEAUTIFUL TRANSITIONS, INC.

Current Principal Place of Business:

940 CLEARWATER-LARGO ROAD
UNIT 103
CLEARWATER, FL 33770

New Principal Place of Business:

Current Mailing Address:

940 CLEARWATER-LARGO ROAD
UNIT 103
CLEARWATER, FL 33770

New Mailing Address:

FEI Number: 59-3710486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, WILLIAM ESQ
11199 69TH STREET NORTH
LARGO, FL 33773 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: D
Name: DEVLAMING, KAREN
Address: 940 CLEARWATER-LARGO ROAD #103
City-St-Zip: CLEARWATER, FL 33770

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: KAREN DEVLAMING

OWNE

02/22/2012

Electronic Signature of Signing Officer or Director

Date