

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009405

FILED
Jul 10, 2009
Secretary of State

Entity Name: A NATURAL LOOK PERMANENT MAKEUP, INC.

Current Principal Place of Business:

109 PARK LANE EAST
LANTANA, FL 33462

New Principal Place of Business:

109 PARK LANE EAST
HYPOLUXO SHORES, FL 33462

Current Mailing Address:

109 PARK LANE EAST
LANTANA, FL 33462

New Mailing Address:

109 PARK LANE EAST
HYPOLUXO SHORES, FL 33462

FEI Number: 43-1955000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARNSWORTH, SHANE M
70 SOUTHEAST FOURTH AVENUE
DELRAY BEACH, FL 33483 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORGAN, GEE GEE
Address: 109 PARK LANE EAST
City-St-Zip: LANTANA, FL 33462

Title: D (X) Delete
Name: TARVER, STEPHANIE
Address: 205 CHARTER LANE #200
City-St-Zip: MACON, GA 31210

Title: D () Delete
Name: MURRAY, IRIS
Address: 332 N CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33427

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORGAN, GEE GEE
Address: 109 PARK LANE EAST
City-St-Zip: HYPOLUXO SHORES, FL 33462

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

Title: D (X) Change () Addition
Name: MURRAY, IRIS
Address: 9851-H MILITARY TRAIL SALON 21
City-St-Zip: BOYNTON BEACH, FL 33436

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: GEEGEE MORGAN BEATTY

D

07/10/2009

Electronic Signature of Signing Officer or Director

Date