

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: SHIRLEY'S PERSONAL CARE, INC.

Current Principal Place of Business:

2462 SHELBY CREEK ROAD WEST
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

2462 SHELBY CREEK ROAD WEST
JACKSONVILLE, FL 322456952

New Mailing Address:

2462 SHELBY CREEK ROAD WEST
JACKSONVILLE, FL 32221

FEI Number: 30-0158426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, SHIRLEY C
2462 SHELBY CREEK ROAD WEST
JACKSONVILLE, FL 32221 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: DPV
Name: JONES, SHIRLEY C
Address: 2462 SHELBY CREEK ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32221

Title: ST
Name: JONES, SHIRLEY C
Address: 2462 SHELBY CREEK ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32221

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: SHIRLEY JONES

DPV

04/26/2011

Electronic Signature of Signing Officer or Director

Date