

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018184

FILED
Feb 08, 2011
Secretary of State

Entity Name: MARY'S COSMETICS & SKIN CARE, INC.

Current Principal Place of Business:

746 WEST 23RD STREET
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

1513 MYLISA ROAD
PANAMA CITY, FL 32409

New Mailing Address:

FEI Number: 27-0047510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISH, GEORGE C JR
1513 MYLISA ROAD
PANAMA CITY, FL 32409 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: PD
Name: PARISH, MARY K
Address: 1513 MYLISA ROAD
City-St-Zip: PANAMA CITY, FL 32409

Title: VD
Name: PARISH, GOERGE C JR
Address: 1513 MYLISA ROAD
City-St-Zip: PANAMA CITY, FL 32409

Title: STD
Name: PARISH, LAURA H
Address: 1044 W 11TH CT
City-St-Zip: PANAMA CITY, FL 32401

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: MARY K PARISH

PD

02/08/2011

Electronic Signature of Signing Officer or Director

Date