

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000018184

**FILED**  
**Apr 12, 2012**  
**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:**

1513 MYLISA ROAD  
PANAMA CITY, FL 32409

**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

04/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date