

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104915

Entity Name: BEAUTY LAMP, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

6241 HOLLOWS LANE
DELRAY BCH, FL 33484

New Principal Place of Business:

Current Mailing Address:

6241 HOLLOWS LANE
DELRAY BCH, FL 33484

New Mailing Address:

FEI Number: 55-0847449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, STANLEY D
6241 HOLLOWS LANE
DELRAY BEACH, FL 33484 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: FRANK, STANLEY D
Address: 6241 HOLLOWS LANE
City-St-Zip: DELRAY BCH, FL 33484

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: STANLEY FRANK

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date