2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074959

City-St-Zip: WEST PALM BEACH, FL 33409 US

Entity Name: TRELAWNY COSMETICS, INC

FILED Sep 03, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of	New Principal Place of Business:	
4262 LAKE TAHOE C WEST PALM BEACH,		US			
Current Mailing Address:			New Mailing Address:		
4262 LAKE TAHOE C WEST PALM BEACH,		US			
FEI Number: 20-1104851	FEI Num	nber Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
MIKE'S TAX & ACCOU 269 N. UNIVERSITY D SUITE I PEMBROKE PINES, F	PRIVE				
The above named enting the State of Florida.	ty submits th	nis statement for the	purpose of changing its registered	office or registered agent, or both,	
SIGNATURE:					
Elect	ronic Signati	ure of Registered Ag	ent	Date	
In accordance with s. 607 Election Campaign Finan		•	ot receive the prior notice.		
OFFICERS AND DIR	ECTORS:		ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: P Name: CRAWFORI	() Delete D, DIONNE	E	Title: Name:	() Change () Addition	

City-St-Zip:

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: DIONNE CRAWFORD OWNE 09/03/2008