

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077018

FILED
Apr 30, 2009
Secretary of State

Entity Name: BELLADERMA INSTITUTE, INC.

Current Principal Place of Business:

6565 PARK BLVD
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

4399 35TH STREET NORTH
ST. PETERSBURG, FL 33714 US

Current Mailing Address:

6565 PARK BLVD
PINELLAS PARK, FL 33781 US

New Mailing Address:

PO BOX 60388
ST. PETERSBURG, FL 33714 US

FEI Number: 20-1149816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHTA, LINDA Z
6565 PARK BLVD
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

BUCHTA, LINDA Z
4399 35TH STREET NORTH
ST. PETERSBURG, FL 33714 US

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: LINDA BUCHTA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUCHTA, LINDA Z
Address: 6565 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUCHTA, LINDA Z
Address: 4399 35TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33714 US

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: LINDA BUCHTA

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date