

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126369

FILED
Apr 27, 2007
Secretary of State

Entity Name: NATURAL LOOK CORPORATION

Current Principal Place of Business:

426 NORTH 3RD STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

11512 LAKE MEAD AVENUE
702
JACKSONVILLE, FL 32256

Current Mailing Address:

426 NORTH 3RD STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

11512 LAKE MEAD AVENUE
702
JACKSONVILLE, FL 32256

FEI Number: 20-1572581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS-MILLS, TERESA
426 NORTH 3RD STREET
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

DAVIS-MILLS, TERESA
11512 LAKE MEAD AVENUE
702
JACKSONVILLE, FL 32256 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: TERESA DAVIS-MILLS

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS-MILLS, TERESA
Address: 426 NORTH 3RD STREET
City-St-Zip: JACKSONVILLE, FL 32250

Title: VP () Delete
Name: MOBLEY, DAVID DR.
Address: 426 NORTH 3RD STREET
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS-MILLS, TERESA
Address: 11512 LAKE MEAD AVENUE, #702
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP (X) Change () Addition
Name: MOBLEY, DAVID DR.
Address: 11512 LAKE MEAD AVENUE, #702
City-St-Zip: JACKSONVILLE, FL 32256

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: TERESA DAVIS-MILLS

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date