

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157172

Entity Name: SKIN-GLOW INC.

FILED  
Jun 16, 2009  
Secretary of State

## Current Principal Place of Business:

6974 22ND. AVE. N.  
ST. PETERSBURG, FL 33710

## New Principal Place of Business:

6801 GULFPORT BLVD.; SUITE 9  
SOUTH PASADENA, FL 33707

## Current Mailing Address:

6974 22ND. AVE. N.  
ST. PETERSBURG, FL 33710

## New Mailing Address:

6801 GULFPORT BLVD.; SUITE 9  
SOUTH PASADENA, FL 33707

FEI Number: 84-1662054

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EVANS, JEROME  
1674 PELICAN CREEK CROSSING  
SAINT PETERSBURG, FL 33710 US

## Name and Address of New Registered Agent:

EVANS, JEROME  
1674 PELICAN CREEK CROSSING  
SAINT PETERSBURG, FL 33707 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:

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: MERCER, DEBORAH  
Address: 6974 22ND. AVE. N.  
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VP ( ) Delete  
Name: MERCER, DEBORAH  
Address: 6974 22ND. AVE. N.  
City-St-Zip: ST. PETERSBURG, FL 33710

Title: T ( ) Delete  
Name: MERCER, DEBORAH  
Address: 6974 22ND. AVE. N.  
City-St-Zip: ST. PETERSBURG, FL 33710

Title: STD ( ) Delete  
Name: EVANS, JEROME  
Address: 1674 PELICAN CREEK CROSSING  
City-St-Zip: SAINT PETERSBURG, FL 33707

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: MERCER, DEBORAH  
Address: 6801 GULFPORT BLVD.; SUITE9  
City-St-Zip: SOUTH PASADENA, FL 33707

Title: VP (X) Change ( ) Addition  
Name: MERCER, DEBORAH  
Address: 6801 GULFPORT BLVD.; SUITE 9;  
City-St-Zip: SOUTH PASADENA, FL 33707

Title: T (X) Change ( ) Addition  
Name: MERCER, DEBORAH  
Address: 6801 GULFPORT BLVD.; SUITE 9.  
City-St-Zip: ST. PETERSBURG, FL 33710

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: DEBORAH MERCER

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date