

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157172

Entity Name: SKIN-GLOW INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 33707 US

Name and Address of New Registered Agent:

MERCER, DEBORAH
6826 STONESTHROW CIRCLE N.; UNIT #11208
SAINT PETERSBURG, FL 33710 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: DEBORAH MERCER

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: STD
Name: MERCER, DEBORAH
Address: 6801 GULFPORT BLVD SUITE 9
City-St-Zip: SAINT PETERSBURG, FL 33707

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: DEBORAH MERCER

P/D

02/23/2011

Electronic Signature of Signing Officer or Director

Date