

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157607

FILED
Apr 22, 2009
Secretary of State

Entity Name: COSMETIQUE OF VERO BEACH, INC.

Current Principal Place of Business:

826 BEACHLAND BOULEVARD
VERO BEACH, FL 32961

New Principal Place of Business:

Current Mailing Address:

826 BEACHLAND BOULEVARD
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 20-1918837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, RALPH L ESQ.
3355 OCEAN DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

FRANK, PERRY L
826 BEACHLAND BOULEVARD
VERO BEACH, FL 32961 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: FRANK L. PERRY

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERRY, FRANK
Address: 826 BEACHLAND BOULEVARD
City-St-Zip: VERO BEACH, FL 32961

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERRY, FRANK L
Address: 826 BEACHLAND BOULEVARD
City-St-Zip: VERO BEACH, FL 32961

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: FRANK L PERRY

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date