

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173544

FILED
Feb 05, 2007
Secretary of State

Entity Name: NORTH HILL SKIN & BODY, INC.

Current Principal Place of Business:

1020 N. PALAFOX STREET
PENSACOLA, FL 32501 US

New Principal Place of Business:

Current Mailing Address:

1020 N. PALAFOX STREET
PENSACOLA, FL 32501 US

New Mailing Address:

FEI Number: 51-0533228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, KIMBERLEE R
3440 LEMMINGTON ROAD
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

MARTIN, KIMBERLEE R
2505 YATES AVE
PENSACOLA, FL 32503 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: _____

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, KIMBERLEE R
Address: 3440 LEMMINGTON ROAD
City-St-Zip: PENSACOLA, FL 32504 US

Title: D () Delete
Name: TEWELL, WILLIAM H
Address: 3785 BONNER ROAD
City-St-Zip: PENSACOLA, FL 32503 US

Title: D () Delete
Name: TEWELL, BEVERLY J
Address: 3785 BONNER ROAD
City-St-Zip: PENSACOLA, FL 32503 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, KIMBERLEE R
Address: 2505 YATES AVE
City-St-Zip: PENSACOLA, FL 32503 US

Title: D (X) Change () Addition
Name: TEWELL, WILLIAM H
Address: 3115 ALBERT CT.
City-St-Zip: PENSACOLA, FL 32504 US

Title: D (X) Change () Addition
Name: TEWELL, BEVERLY J
Address: 3115 ALBERT CT
City-St-Zip: PENSACOLA, FL 32504 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KIMBERLEE R. MARTIN

P

02/05/2007

Electronic Signature of Signing Officer or Director

Date