

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013461

Entity Name: SKIN APPEAL, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

2869 GRAZELAND DR.
SARASOTA, FL 34240

New Principal Place of Business:

4946 GARDINERS BAY CIRCLE
SARASOTA, FL 34238

Current Mailing Address:

2869 GRAZELAND DR.
SARASOTA, FL 34240

New Mailing Address:

4946 GARDINERS BAY CIRCLE
SARASOTA, FL 34238

FEI Number: 20-2225841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARASY, GIARRANO
2869 GRAZELAND DR.
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

DARASY, GIARRANO
4946 GARDINERS BAY CIRCLE
SARASOTA, FL 34238 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIARRANO, DARASY
Address: 2869 GRAZELAND DR.
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIARRANO, DARASY
Address: 4946 GARDINERS BAY CIRCLE
City-St-Zip: SARASOTA, FL 34238

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: DARASY GIARRANO

MRS.

04/24/2008

Electronic Signature of Signing Officer or Director

Date