2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100541

Entity Name: BEAUTY TO GO OF JUPITER, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6779 W. INDIANTOWN RD SUITE23B JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

4404 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410
6779 W. INDIANTOWN RD
SUITE23B
JUPITER, FL 33458

FEI Number: 20-3175438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEANNIE MUELLER 6779 W. INDIANTOWN RD. SUITE 23B JUPITER, FL 33458 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MUELLER, JEANNIE Address: 4404 NORTHLAKE BLVD

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD

 Name:
 COLOZZO, WENDY

 Address:
 6779 W. INDIANTOWN RD.

 City-St-Zip:
 JUPITER, FL 33458

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: JEANNIE MUELLER PD 03/16/2011