

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128758

FILED
Apr 27, 2009
Secretary of State

Entity Name: KATES SKIN SPA, INC.

Current Principal Place of Business:

1133 ESTERO BLVD
SUITE 12
FT MYERS BEACH, FL 33931 US

Current Mailing Address:

675 RANDY LANE
FT MYERS BEACH, FL US

New Principal Place of Business:

1661 ESTERO BLVD
SUITE 1
FT MYERS BEACH, FL 33931 US

New Mailing Address:

675 RANDY LANE
FT MYERS BEACH, FL 33931 US

FEI Number: 20-3500751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, KAREN
675 RANDY LANE
FT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SCHNEIDER, KAREN
Address: 675 RANDY LANE
City-St-Zip: FT MYERS BEACH, FL 33931 US

Title: D () Delete
Name: SCHNEIDER, KAREN
Address: 675 RANDY LANE
City-St-Zip: FT MYERS BEACH, FL 33931 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN SCHNEIDER

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date