2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000145972

1. Entity Name

SKIN... A WELLNESS RETREAT, INC.



Mailing Address

Principal Place of Business 5961 WESTPORT LANE NAPLES, FL 34116 US

5961 WESTPORT LANE NAPLES, FL 34116 US

FILED Feb 11, 2008 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

 02042008
 No Chg-P
 CR2E034 (11/05)

 4. FEI Number 20-3743307
 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

SCHWEIKHARDT, KATHERINE A ESQ. 900 SIXTH AVENUE SOUTH

6. Name and Address of Current Registered Agent

STE 203 NAPLES, FL 34102

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DONOHUE, KATHLEEN C 5961 WESTPORT LANE NAPLES, FL 34116				Hoooooooo	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DONOHUE, FRANK 5961 WESTPORT LANE NAPLES, FL 34116				000000822575 02/20/08-80004-004 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE			
TITLE NAME STREET ADORESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	·					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						

KATHLEEN C DONOHUE 2/9/08