

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033888

Entity Name: TRUE BEAUTY, INC.

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

4840 W GANDY BLVD
TAMPA, FL 33611

New Principal Place of Business:

3910 DUKE FIRTH ST
LAND O LAKES, FL 34638

Current Mailing Address:

4840 W GANDY BLVD
TAMPA, FL 33611

New Mailing Address:

3910 DUKE FIRTH ST
LAND O LAKES, FL 34638

FEI Number: 11-3772947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSTON, WENDY
3910 DUKE FIRTH ST
LAND O' LAKES, FL 34638 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CARLSTON, WENDY
Address: 3910 DUKE FIRTH ST
City-St-Zip: LAND O' LAKES, FL 34638

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: WENDY CARLSTON

PD

05/06/2010

Electronic Signature of Signing Officer or Director

Date