

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075459

FILED
Sep 13, 2010
Secretary of State

Entity Name: RENEE'S COSMETICS, INC.

Current Principal Place of Business:

2261 TOWN CENTER
VIERA, FL 32940

New Principal Place of Business:

Current Mailing Address:

2400 VERMONT ST
W. MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 20-5197678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGSBY, MARSHA E
2261 TOWN CENTER
VIERA, FL 32940 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

OFFICERS AND DIRECTORS:

Title: D
Name: RIGSBY, MARSHA E
Address: 2400 VERMONT ST
City-St-Zip: W. MELBOURNE, FL 32904

Title: D
Name: WESCHREK, JENNIFER R
Address: 2160 VERMONT ST
City-St-Zip: W. MELBOURNE, FL 32904

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: MARSHA RIGSBY

D

09/13/2010

Electronic Signature of Signing Officer or Director

Date