

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093894

FILED
Apr 16, 2011
Secretary of State

Entity Name: SKINOLOGY - THE SPA, INCORPORATED

Current Principal Place of Business:

1510 DOLPHIN ST
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

5287 BENJAMIN LN
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 13-4338437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZZARELLO, KEVIN J VP
5287 BENJAMIN LN
SARASOTA, FL 34233 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: VP
Name: PIZZARELLO, KEVIN J VP
Address: 5287 BENJAMIN LN
City-St-Zip: SARASOTA, FL 34233 US

Title: PRES
Name: PIZZARELLO, THERESA J PRES
Address: 5287 BENJAMIN LN
City-St-Zip: SARASOTA, FL 34233 US

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: KEVIN PIZZARELLO

VP

04/16/2011

Electronic Signature of Signing Officer or Director

Date