

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145901

FILED
May 24, 2011
Secretary of State

Entity Name: MARIE & LINDA'S BEAUTIFICATIONS, INC.

Current Principal Place of Business:

3014 PEPPERWOOD LN W
CLEARWATER, FL 33761

New Principal Place of Business:

2971 ESTANCIA BLVD #312
CLEARWATER, FL 33761

Current Mailing Address:

3014 PEPPERWOOD LN W
CLEARWATER, FL 33761

New Mailing Address:

2971 ESTANCIA BLVD #312
CLEARWATER, FL 33761

FEI Number: 20-8072498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, MARIE C
3014 PEPPERWOOD LANE W
CLEARWATER, FL 33761 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: DOUGLAS, MARIE C
Address: 2971 ESTANCIA BLVD #312
City-St-Zip: CLEARWATER, FL 33761

Title: D
Name: KELLEY, LINDA M
Address: 3696 STONE FIELD ST SW
City-St-Zip: CONCORD, NC 28027

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: ARIE C DOUGLAS

PRES

05/24/2011

Electronic Signature of Signing Officer or Director

Date