2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013971

Entity Name: PETALS SKIN SPA, INC.

FILED Aug 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 E STRAWBRIDGE AVE MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

601 E STRAWBRIDGE AVE MELBOURNE, FL 32901

FEI Number: 20-8346478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, ELLEN M
188 HAWTHORNE LANE NE
PALM BAY, FL 32907 US
SMITH, ELLEN M
2225 HWY A1A #301
IHB, FL 32937 US

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: ELLEN SMITH 08/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SMITH, ELLEN M

 Address:
 2225 HWY A1A #301

 City-St-Zip:
 IGB, FL 32937

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: ELLEN SMITH OWNE 08/03/2010