

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013971

Entity Name: PETALS SKIN SPA, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

304 E. STRAWBRIDGE AVE.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

304 E. STRAWBRIDGE AVE.
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-8346478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ELLEN M
2225 HWY A1A #301
IHB, FL 32937 US

Name and Address of New Registered Agent:

MULLIGAN, ELLEN M
304 E. STRAWBRIDGE AVE.
MELBOURNE, FL 32901 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 M MULLIGAN

Electronic Signature of Registered Agent

02/22/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MULLIGAN, ELLEN M
Address: 304 E. STRAWBRIDGE AVE.
City-St-Zip: MELBOURNE, FL 32901

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 M MULLIGAN

Electronic Signature of Signing Officer or Director

OWNE

02/22/2011

Date