

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046873

FILED
Mar 19, 2009
Secretary of State

Entity Name: ABOUT FACE: A SKIN BOUTIQUE, INC.

Current Principal Place of Business:

411 W NEW ENGLAND AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

1835 STAUNTON AVENUE.
WINTER PARK, FL 32789

Current Mailing Address:

411 W NEW ENGLAND AVE.
WINTER PARK, FL 32789

New Mailing Address:

1835 STAUNTON AVENUE.
WINTER PARK, FL 32789

FEI Number: 20-8903215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDUE, DENISE
301 S. MAITLAND AVENUE
SUITE B
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

HOLLIS, DENISE
1835 STAUNTON AVENUE
WINTER PARK, FL 32789 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: DENISE HOLLIS

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARDUE, DENISE
Address: 301 S. MAITLAND AVENUE, SUITE B
City-St-Zip: MAITLAND, FL 32751

Title: D (X) Delete
Name: PARKER, CHARLES
Address: 7715 PROGRESS CIRCLE
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOLLIS, DENISE
Address: 1835 STAUNTON AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENISE HOLLIS

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date