

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064791

Entity Name: GLOW SKIN & BODY , INC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

515 B. NORTH HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

1243 JADE LANE NE
PALM BAY, FL 32907

Current Mailing Address:

1243 JADE LN NE
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 26-0288885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLLANDA, KELLI
1243 JADE LN NE
PALM BAY, FL 32907 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: P
Name: KOLLANDA, KELLI
Address: 1243 JADE LN NE
City-St-Zip: PALM BAY, FL 32907

Title: D,VP
Name: KOLLANDA, SPIRO
Address: 1243 JADE LN NE
City-St-Zip: PALM BAY, FL 32907

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: KELLI KOLLANDA

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date