

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064791

Entity Name: GLOW SKIN & BODY , INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1243 JADE LANE NE
PALM BAY, FL 32907

New Principal Place of Business:

515 N HARBOR CITY BLVD
MELBOURNE, FL 32935

Current Mailing Address:

1243 JADE LN NE
PALM BAY, FL 32907

New Mailing Address:

515 N HARBOR CITY BLVD
MELBOURNE, FL 32935

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:

KOLLANDA, KELLI
537 WILSON AVE
SATELLITE BEACH, 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOLLANDA, KELLI
Address: 537 WILSON AVE
City-St-Zip: SATELLITE BEACH, 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: KELLI KOLLANDA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date