

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070559

FILED
Mar 15, 2009
Secretary of State

Entity Name: ABOUT FACE ESTHETICS INC.

Current Principal Place of Business:

2717B HIDDEN LAKES BLVD
SARASOTA, FL 34237

New Principal Place of Business:

2717 HIDDEN LAKES BLVD
UNIT B
SARASOTA, FL 34237

Current Mailing Address:

2717B HIDDEN LAKES BLVD
SARASOTA, FL 34237

New Mailing Address:

2717 HIDDEN LAKES BLVD
UNIT B
SARASOTA, FL 34237

FEI Number: 51-0643362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSBERRY, LOUISE M
2717B HIDDEN LAKES BLVD
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

GOLDSBERRY, LOUISE M
2717 HIDDEN LAKES BLVD
UNIT B
SARASOTA, FL 34237 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: LOUISE M. GOLDSBERRY

03/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDSBERRY, LOUISE M
Address: 2717B HIDDEN LAKES BLVD
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDSBERRY, LOUISE M
Address: 2717 HIDDEN LAKES BLVD. UNIT B
City-St-Zip: SARASOTA, FL 34237

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: LOUISE M. GOLDSBERRY

PRES

03/15/2009

Electronic Signature of Signing Officer or Director

Date