

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093508

FILED
Apr 29, 2008
Secretary of State

Entity Name: SASSY MINX FACIAL INKS, INC

Current Principal Place of Business:

6513 N. HIMES AVENUE
TAMPA, FL 33614

New Principal Place of Business:

6822 WEST WATERS AVENUE
TAMPA, FL 33634

Current Mailing Address:

P.O. BOX 262647
TAMPA, FL 336852647 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, PATRICIA
6513 N. HIMES AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

AUSTIN, PATRICIA
6822 WEST WATERS AVENUE
TAMPA, FL 33634 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUSTIN, PATRICIA
Address: 6513 N. HIMES AVENUE
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUSTIN, PATRICIA
Address: 6822 WEST WATERS AVENUE
City-St-Zip: TAMPA, FL 33634 US

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: PATRICIA AUSTIN

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date