

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118937

FILED
Apr 22, 2011
Secretary of State

Entity Name: SHATARA'S PASSION CARE, INC.

Current Principal Place of Business:

5163 MOOSE CREEK CT
JACKSONVILLE, FL 32218

New Principal Place of Business:

6034 CHESTER AVE
104B
JACKSONVILLE, FL 32217

Current Mailing Address:

5163 MOOSE CREEK CT
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 26-1328143 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, TOYA
5163 MOOSE CREEK CT
JACKSONVILLE, FL 32218 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: D
Name: BROWN, TOYA
Address: 5163 MOOSE CREEK CT
City-St-Zip: JACKSONVILLE, FL 32218

Title: VD
Name: BROWN, ALTON E
Address: 5163 MOOSE CREEK CT
City-St-Zip: JACKSONVILLE, FL 32218

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: TOYA BROWN

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date