

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042290

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: TAMMYLYNN'S PURE ESSENCE, INC.

## Current Principal Place of Business:

6453 RACQUET CLUB DRIVE  
LAUDERHILL, FL 33319

## New Principal Place of Business:

## Current Mailing Address:

6453 RACQUET CLUB DRIVE  
LAUDERHILL, FL 33319

## New Mailing Address:

FEI Number: 11-3710472      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CARTWRIGHT, TAMMY  
6453 RACQUET CLUB DRIVE  
LAUDERHILL, FL 33319      US

## Name and Address of New Registered Agent:

CARTWRIGHT, TAMMY L CEO  
6453 RACQUET CLUB DRIVE  
LAUDERHILL, FL 33319      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: TAMMY CARTWRIGHT

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOT ( ) Delete  
Name: CARTWRIGHT, TAMMY  
Address: 6453 RACQUET CLUB DRIVE  
City-St-Zip: LAUDERHILL, FL 33319

Title: COO ( ) Delete  
Name: CARTWRIGHT, CORNELIUS  
Address: 6453 RACQUET CLUB DRIVE  
City-St-Zip: LAUDERHILL, FL 33319

Title: CIO ( ) Delete  
Name: SIMONS, JAY  
Address: 40 CHICORY LANE  
City-St-Zip: COVINGTON, GA 30016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: CARTWRIGHT, TAMMY  
Address: 6453 RACQUET CLUB DRIVE  
City-St-Zip: LAUDERHILL, FL 33319

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TAMMY CARTWRIGHT

CEO

04/28/2009

Electronic Signature of Signing Officer or Director

Date