

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042290

FILED
Apr 30, 2012
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:

5405 BAYBERRY LANE
TAMARAC, FL 33319

Current Mailing Address:

6453 RACQUET CLUB DRIVE
LAUDERHILL, FL 33319

New Mailing Address:

5405 BAYBERRY LANE
TAMARAC, FL 33319

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 L CEO
6453 RACQUET CLUB DRIVE
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

CARTWRIGHT, TAMMY L CEO
5405 BAYBERRY LANE
TAMARAC, 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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CARTWRIGHT, TAMMY
Address: 5405 BAYBERRY LANE
City-St-Zip: TAMARAC, FL 33319

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: TAMMY CARTWRIGHT

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date