

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043942

Entity Name: LINNELL SKIN CARE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1401 S OCEAN DR
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

PO BOX 460267
FT LAUDERDALE, FL 33346

New Mailing Address:

FEI Number: 26-2587465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, PATRICK G
1401 E. BROWARD BLVD., #206
FT LAUDERDALE, FL 33301 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: LINNELL, GARY
Address: 1401 S OCEAN DR
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: D
Name: LINNELL, TAMEKA
Address: 1401 S OCEAN DR
City-St-Zip: FT LAUDERDALE, FL 33316

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: TAMEKA LINNELL

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date