

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044202

FILED
Apr 20, 2011
Secretary of State

Entity Name: LOOKING GOOD HAIR - SKINCARE - COSMETICS, INC.

Current Principal Place of Business:

325-D EAST MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

1300 GIRARD BLVD.
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 26-2554179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVER-HAUGH, KELLY R PRES.
1300 GIRARD BLVD.
MERRITT ISLAND, FL 32952 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: PSTD
Name: COVER-HAUGH, KELLY R PRES.
Address: 1300 GIRARD BLVD.
City-St-Zip: MERRITT ISLAND, FL 32952

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: KELLY R. COVER HAUGH

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date