

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000891

Entity Name: BEAUTY ON DUTY, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

614 LINDA LANE
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

614 LINDA LANE
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 26-3963821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKEL, YVONNE
614 LINDA LANE
AUBURNDALE, FL 33823 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: PARKEL, YVONNE
Address: 614 LINDA LANE
City-St-Zip: AUBURNDALE, FL 33823

Title: D
Name: CLARK, ROBERT J
Address: 614 LINDA LANE
City-St-Zip: AUBURNDALE, FL 33823

Title: D
Name: LANEAVE, SAM
Address: 5720 MANCHESTER DR. WEST
City-St-Zip: LAKELAND, FL 33810

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: YVONNE PARKEL

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date