

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019471

Entity Name: THE BEAUTYWRAP, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

3001 EXECUTIVE DR
STE 160
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

3001 EXECUTIVE DR
STE 160
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 27-0150610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYLE, WRAY
3001 EXECUTIVE DR
STE 160
CLEARWATER, FL 33762 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: P
Name: WRAY, GAYLE
Address: 2333 FEATHERSOUND DR., B604
City-St-Zip: CLEARWATER, FL 33762 US

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: GAYLE WRAY

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date