2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031529

Entity Name: IT'S A BEAUTIFUL THING, INC.

FILED Mar 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7134 SHANNON BOULEVARD 15961 MCGREGOR BLVD FORT MYERS, FL 33908 SUITE 3

FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

7134 SHANNON BOULEVARD
FORT MYERS, FL 33908
15961 MCGREGOR BLVD
SUITE 3
FORT MYERS, FL 33908

FEI Number: 80-0385376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES LARRY NICHOLS, P.A. 8191 COLLEGE PARKWAY SUITE 204 FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.T

Name: DAVIS, JULIE A

Address: 7134 SHANNON BOULEVARD City-St-Zip: FORT MYERS, FL 33908

Title: VP

Name: DAMBAUGH, GRETCHEN M Address: 7184 VASSAR DRIVE City-St-Zip: FORT MYERS, FL 33908

Title: S

Name: DAMBAUGH, GRETCHEN M Address: 7184 VASSAR DRIVE City-St-Zip: FORT MYERS, FL 33908

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: GRETCHEN DAMBAUGH VP 03/05/2010