

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031529

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

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

15961 MCGREGOR BLVD
SUITE 3
FORT MYERS, FL 33908

New Principal Place of Business:

15961 MCGREGOR BLVD
SUITE 3
FORT MYERS, FL 33908

Current Mailing Address:

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

01/07/2012

Electronic Signature of Signing Officer or Director

Date