

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036252

FILED
Jan 06, 2010
Secretary of State

Entity Name: HEALTHY SKIN THERAPY INC.

Current Principal Place of Business:

9 COUNTRY CLUB ROAD
KEY LARGO, FL 33037

New Principal Place of Business:

9 COUNTRY CLUB RD.
KEY LARGO, FL 33037

Current Mailing Address:

9 COUNTRY CLUB ROAD
KEY LARGO, FL 33037

New Mailing Address:

9 COUNTRY CLUB RD.
KEY LARGO, FL 33037

FEI Number: 26-4768703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

WILSON, WILLIAM W III
9 COUNTRY CLUB RD.
KEY LARGO, FL 33037 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: WILLIAM W. WILSON III

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS
Name: WILSON, SELMA ANNETTE
Address: 9 COUNTRY CLUB RD.
City-St-Zip: KEY LARGO, FL 33037

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: SELMA A. WILSON

MS.

01/06/2010

Electronic Signature of Signing Officer or Director

Date