

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056999

FILED  
Mar 22, 2011  
Secretary of State

Entity Name: RESTORATIVE HEALTH AND BEAUTY, INC

## Current Principal Place of Business:

611 S FEDERAL HWY  
SUITE E  
STUART, FL 34994 US

## New Principal Place of Business:

## Current Mailing Address:

611 S FEDERAL HWY  
SUITE E  
STUART, FL 34994 US

## New Mailing Address:

2547 CREEKSIDE DR  
FORT PIERCE, FL 34981 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DYER-DUBOIS, DONNA M  
611 S FEDERAL HWY  
SUITE E  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

DYER DUBOIS, DONNA M  
2547 CREEKSIDE DR  
FORT PIERCE, FL 34981 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: DONNA DYER DUBOIS

03/22/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DYER DUBOIS, DONNA M  
Address: 2547 CREEKSIDE DR  
City-St-Zip: FORT PIERCE, FL 34981 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: DONNA DYER DUBOIS

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date