

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056999

FILED
Mar 29, 2012
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:

2200 VIRGINIA AVE
FORT PIERCE, FL 34982 US

Current Mailing Address:

2547 CREEKSIDE DR
FORT PIERCE, FL 34981 US

New Mailing Address:

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
2547 CREEKSIDE DR
FORT PIERCE, FL 34981 US

Name and Address of New Registered Agent:

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 M DUBOIS

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: 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 M DUBOIS

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date