

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075721

FILED
Apr 29, 2011
Secretary of State

Entity Name: HYDRATION STATION SKINCARE TWO INC.

Current Principal Place of Business:

9027 DR. MLK JR. ST. N
ST. PETERSBURG, FL 33702

New Principal Place of Business:

6549 48TH AVE N.
ST. PETERSBURG, FL 33079

Current Mailing Address:

6549 48TH AVE N
ST. PETERSBURG, FL 33709

New Mailing Address:

6549 48TH AVE N.
ST. PETERSBURG, FL 33079

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUCH, THERESA E
6549 48TH AVE N
ST. PETERSBURG, FL 33709 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
Name: COUCH, THERESA E
Address: 6549 48TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33709

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: THERESA COUCH

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date