

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079749

FILED
May 05, 2010
Secretary of State

Entity Name: HEALTH AND BEAUTY LABORATORIES , INC

Current Principal Place of Business:

4401 N. DIXIE HWY.
BOCA RATON, FL 33431

New Principal Place of Business:

6401 CONGRESS AVENUE
SUITE 210
BOCA RATON, FL 33487

Current Mailing Address:

2519 NORTH OCEAN BLVD
UNIT 108
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-1015745 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STILLMAN, ROBERT
2519 NORTH OCEAN BLVD
UNIT 108
BOCA RATON, FL 33431 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: STILLMAN, ROBERT
Address: 2519 NORTH OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

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: ROBERT STILLMAN

PRES

05/05/2010

Electronic Signature of Signing Officer or Director

Date