

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005650

Entity Name: LAE BEAUTY, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

618 N.W. 60TH ST., STE I
GAINESVILLE, FL 32607 US

New Principal Place of Business:

Current Mailing Address:

618 N.W. 60TH ST., STE I
GAINESVILLE, FL 32607 US

New Mailing Address:

FEI Number: 27-1786208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, KELLEY L
2630 NW 27TH TERRACE
GAINESVILLE, FL 32605 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: ANDERSON, KELLEY L
Address: 2630 NW 27TH TERRACE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: VP
Name: ANDERSON, LAUREN L
Address: 2630 NW 27TH TERRACE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: D
Name: ANDERSON, BEVERLY A
Address: 5931 NW 97TH STREET
City-St-Zip: GAINESVILLE, FL 32653 US

Title: D
Name: CULPEPPER, JAMES M
Address: 5931 NW 97TH STREET
City-St-Zip: GAINESVILLE, FL 32653 US

Title: D
Name: ANDERSON, MICHAEL E
Address: 707-111 SW 75TH STREET
City-St-Zip: GAINESVILLE, FL 32607 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: KELLEY ANDERSON

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date