

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036744

FILED
Apr 21, 2011
Secretary of State

Entity Name: PERMANENT MAKEUP BY MARY INC

Current Principal Place of Business:

4713 RIDGE POINT DR
TAMPA, FL 33624

New Principal Place of Business:

8455 W. LINEBAUGH AVE
TAMPA, FL 33625

Current Mailing Address:

4713 RIDGE POINT DR
TAMPA, FL 33624

New Mailing Address:

3613 GERRADS CROSS COURT
LAND O LAKES, FL 34638

FEI Number: 27-2447523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHERSON, MARY
4713 RIDGE POINT DR
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

RITCHERSON, MARY
3613 GERRADS CROSS COURT
LAND O LAKES, FL 34638 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RITCHERSON, MARY
Address: 3613 GERRADS CROSS COURT
City-St-Zip: LAND O LAKES, FL 34638

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: MARY M RITCHERSON

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date