2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051221

Entity Name: FACIALS BY JUDY INC.

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16057 TAMPA PALMS BLVD W # 206 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

16057 TAMPA PALMS BLVD W # 206 TAMPA, FL 33647

FEI Number: 27-2763628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATHESON, RON 2136 ASHLEY OAKS CR. # 101 WESLEY CHAPEL, FL 33543 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 Date

OFFICERS AND DIRECTORS:

Title: 0

Name: SCHUMANN, JUDY

Address: 16057 TAMPA PALMS BLVD W # 206

City-St-Zip: TAMPA, FL 33647

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: JUDY SCHUMANN PRES 04/06/2011