

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054285

FILED
Apr 11, 2012
Secretary of State

Entity Name: TAMY SHARPE SKIN CARE INC

Current Principal Place of Business:

588 SLIPPERY ROCK RD
WESTON, FL 33327

New Principal Place of Business:

9440 TANGERINE PLACE
205
WESTON, FL 33324

Current Mailing Address:

588 SLIPPERY ROCK RD
WESTON, FL 33327

New Mailing Address:

9440 TANGERINE PLACE
205
WESTON, FL 33324

FEI Number: 45-2548963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHARPE, TAMMY C
588 SLIPPERY ROCK RD
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SHARPE, TAMMY C
9440 TANGERINE PLACE
WESTON, FL 33324 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: SHARPE, TAMMY C
Address: 9440TANGERINE PLACE
City-St-Zip: WESTON, FL 33324

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: TAMMY SHARPE

P.S.

04/11/2012

Electronic Signature of Signing Officer or Director

Date