

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029024

FILED
Jan 26, 2009
Secretary of State

Entity Name: COSMETICS PLUS BY MARION, INC.

Current Principal Place of Business:

112 S SEMORAN BLVD
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

7322 IVORYWAY BLVD
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 59-3174658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, MARION
7322 IVORY WAY
ORLANDO, FL 328225946 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HARRELL, MARION
Address: 7322 IVORY WAY
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARION HARRELL

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date