

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031659

FILED  
Feb 05, 2010  
Secretary of State

Entity Name: LOTIONS & POTIONS, INC.

**Current Principal Place of Business:**

7245 OAK MOSS DRIVE  
SARASOTA, FL 34241

**New Principal Place of Business:**

**Current Mailing Address:**

7245 OAK MOSS DRIVE  
SARASOTA, FL 34241

**New Mailing Address:**

FEI Number: 65-0428739      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MILLER, KEITH SHARON  
7245 OAK MOSS DRIVE  
SARASOTA, FL 34241    US

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

MILLER, KEITH SHARON    PRES  
7245 OAK MOSS DRIVE  
SARASOTA, FL 34241    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: KEITH SHARON MILLER      02/05/2010  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MILLER, KEITH S  
Address: 7245 OAK MOSS DR  
City-St-Zip: SARASOTA, FL 34241

Title: VPS  
Name: SIX, ADRIENNE  
Address: 2517 MARZEL AVE  
City-St-Zip: ORLANDO, FL 32806

Title: S  
Name: LAWRENCE, GARY  
Address: 7245 OAK MOSS DRIVE  
City-St-Zip: SARASOTA, FL 34241

Title: T  
Name: WATROUS, RONALD  
Address: 6 HORSE PEN RD  
City-St-Zip: NEWPORT NEWS, VA 23602

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: KEITH SHARON MILLER      PRES      02/05/2010  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date