

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069263

FILED
Mar 27, 2009
Secretary of State

Entity Name: SKIN THERAPY BY DONNA, INC.

Current Principal Place of Business:

4085 TAMIAMI TRL., N., STE. B-105
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4085 TAMIAMI TRL., N.
SUITE B 105
NAPLES, FL 34103

New Mailing Address:

4085 TAMIAMI TRL., N., STE. B-105
NAPLES, FL 34103

FEI Number: 59-3462448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILIPPO, PAUL S
2150 GOODLETTE RD., STE. 305
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

FORSYTHE, DONNA L
6060 LANCEWOOD WAY
NAPLES, FL 34116 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: DONNA FORSYTHE

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORSYTHE, DONNA
Address: 6060 14TH AVE., SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORSYTHE, DONNA
Address: 6060 LANCEWOOD WAY
City-St-Zip: NAPLES, FL 34116

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: DONNA FORSYTHE

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date