

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029252

Entity Name: ART-A-GLOW, INC.

FILED
Mar 22, 2010
Secretary of State

Filing Cancelled
Returned Check

Current Principal Place of Business:

336 WORTH AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

336 WORTH AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0859458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELDIN, KEITH A
1934 COMMERCE LANE STE 2
JUPITER, FL 33458 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: DPST
Name: AMANN, JOHN R JR
Address: 336 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: JOHN R. AMANN, JR. _____

Electronic Signature of Signing Officer or Director

DPST

03/22/2010

_____ Date