

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042219

Entity Name: THE BEAUTY COTTAGE, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

777 EAST ATLANTIC AVE.
#102 & 104
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

777 EAST ATLANTIC AVE.
#102 & 104
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0834232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARZO, NANCY
851 SE 6TH AVE. #102
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

DIMARZO, NANCY
777 E ATLANTIC AVE
102 & 104
DELRAY BEACH, FL 33483 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DIMARZO, NANCY
Address: 851 SE 6TH AVE #102
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DIMARZO, NANCY
Address: 777 E ATLANTIC AVENUE 102 104
City-St-Zip: DELRAY BEACH, FL 33483

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: NANCY DIMARZO

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date