

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015252

FILED
Apr 28, 2008
Secretary of State

Entity Name: FACIAL ACCENTS BY LEANNE, INC.

Current Principal Place of Business:

15243 AMBERLY DRIVE
SOMMERSET PROFESSIONAL PARK
TAMPA, FL 33647 US

New Principal Place of Business:

15241 AMBERLY DRIVE
SOMMERSET PROFESSIONAL PARK
TAMPA, FL 33647 US

Current Mailing Address:

15243 AMBERLY DRIVE
SOMMERSET PROFESSIONAL PARK
TAMPA, FL 33647 US

New Mailing Address:

15241 AMBERLY DRIVE
SOMMERSET PROFESSIONAL PARK
TAMPA, FL 33647 US

FEI Number: 59-3563594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, LEANNE
15243 AMBERLY DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

CARTER, LEANNE
15241 AMBERLY DRIVE
TAMPA, FL 33647 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTER, LEANNE
Address: 18973 DUQUESNE DRIVE
City-St-Zip: TAMPA, FL 33647

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: LEANNE CARTER

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date