

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015252

FILED
Mar 27, 2011
Secretary of State

Entity Name: FACIAL ACCENTS BY LEANNE, INC.

Current Principal Place of Business:

15241 AMBERLY DRIVE
SOMMERSET PROFESSIONAL PARK
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

15241 AMBERLY DRIVE
SOMMERSET PROFESSIONAL PARK
TAMPA, FL 33647 US

New Mailing Address:

18973 DUQUESNE DRIVE
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
15241 AMBERLY DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

CARTER, LEANNE
18973 DUQUESNE 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: LEANNE CARTER

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: LEANNE CARTER

D

03/27/2011

Electronic Signature of Signing Officer or Director

Date