

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057535

Entity Name: SKIN CARE BY NANCY WILSON, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

6501 N FEDERAL HWY
BOCA RATON, FL 33487

New Principal Place of Business:

760 CLEARBROOK PARK CIRCLE
DELRAY BEACH, FL 33445

Current Mailing Address:

760 CLEARBROOK PARK CIRCLE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0923816 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILSON, NANCY
760 CLEARBROOK PARK CIRCLE
DELRAY BEACH, FL 33445 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WILSON, NANCY
Address: 760 CLEARBROOK PARK CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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: NANCY WILSON

PSTD

01/11/2011

Electronic Signature of Signing Officer or Director

Date