

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075604

FILED
Apr 12, 2007
Secretary of State

Entity Name: TRANSFORMATIONS SKINCARE STUDIO, INC.

Current Principal Place of Business:

951 CENTRAL PARKWAY
STUART, FL 34994

New Principal Place of Business:

75 74 BOBCAT RUN
PORT ST.LUCIE, FL 34952

Current Mailing Address:

951 CENTRAL PARKWAY
STUART, FL 34994

New Mailing Address:

7574 BOBCAT RUN
PORT ST.LUCIE, FL 34952

FEI Number: 65-0943590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIETH, SUSAN R
951 S.E. CENTRAL PARKWAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

RIETH, SUSAN R
7574 BOBCAT RUN
PORT ST.LUCIE, FL 34952 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:

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIETH, SUSAN R
Address: 7574 BOBCAT RUN
City-St-Zip: PORT SAINT LUCIE, FL 34952

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 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: SUSAN R. RIETH

PRES

04/12/2007

Electronic Signature of Signing Officer or Director

Date