

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085230

FILED
Apr 30, 2008
Secretary of State

Entity Name: HEALING TOUCH SKIN CARE SERVICES, INC.

Current Principal Place of Business:

3016 LAND O'LAKES BLVD.
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

3016 LAND O'LAKES BLVD.
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 59-3600491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, LORI S PRESIDE
1337 WILDWOOD LANE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

ELLIS, LORI S PRESIDE
3016 LAND O' LAKES BLVD.
LAND O' LAKES, FL 34639 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIS, LORI
Address: 3016 LAND O'LAKES BLVD
City-St-Zip: LAND O LAKES, FL 34639

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: LORI S. ELLIS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date