

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15234

FILED
Apr 05, 2011
Secretary of State

Entity Name: THE BEAUTY COLLECTION, INC.

Current Principal Place of Business:

THE BEAUTH COLLECTION INC
4915-34TH ST. SO.
ST PETERSBURG, FL 33711 US

New Principal Place of Business:

Current Mailing Address:

THE BEAUTH COLLECTION INC
4915-34TH ST. SO.
ST PETERSBURG, FL 33711 US

New Mailing Address:

FEI Number: 59-3037998 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GAYNAIR, COLIN A.
4371 34TH ST S
ST PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

GAYNAIR, COLIN A.
4915- 34TH ST S
ST PETERSBURG, FL 33711 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: _____

Electronic Signature of Registered Agent

04/05/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GAYNAIR, COLIN A.
Address: 4915- 34TH ST S
City-St-Zip: ST PETERSBURG, FL 33711 PN

Title: ST
Name: GAYNAIR, PAULA C.
Address: 4915- 34TH ST S
City-St-Zip: ST PETERSBURG, FL 33711 PN

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: COLIN A. GAYNAIR

Electronic Signature of Signing Officer or Director

MR

04/05/2011

Date