

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08341

Entity Name: NATURE'S BEAUTY, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

1252 NE 38TH ST
FT LAUDERDALE, FL 33334

New Principal Place of Business:

1252 NE 38TH ST
OAKLAND PARK, FL 33334

Current Mailing Address:

3431 NE 17TH TERRACE
FT LAUDERDALE, FL 33334

New Mailing Address:

1252 NE 38TH STREET
OAKLAND PARK, FL 33334

FEI Number: 65-0306318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, WILLIAM T ESQ
BRINKLEY, MCNERNEY, MORGAN, SOLOMAN ET AL
220 E. LAS OLAS BLVD., STE. 1900
FT LAUDERDALE, FL 33301 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: P
Name: DE YOUNG, SUSAN
Address: 1630 NE 40 CT
City-St-Zip: OAKLAND PARK, FL 33334

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: SUSAN DE YOUNG

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date