2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000061638

Entity Name: NAPLES SKIN COMPANY INC.

Current Principal Place of Business:

17041 ALICO COMMERCE COURT UNIT 1

FT MYERS. FL 33967

Current Mailing Address:

17041 ALICO COMMERCE COURT UNIT 1 FT MYERS. FL 33967 US

FEI Number: 46-3308240 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MILNER, JAMES E 17041 ALICO COMMERCE COURT UNIT 1 FT MYERS, FL 33967 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 Date

Officer/Director Detail:

Title CEO Title CFO

Name RENDA, DEANNA Name MILNER, JAMES E

Address 17041 ALICO COMMERCE COURT Address 17041 ALICO COMMERCE COURT

UNIT 1 UNIT 1

City-State-Zip: FT MYERS FL 33967 City-State-Zip: FT MYERS FL 33967

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: JAMES E MILNER

CFO

04/24/2017

FILED Apr 24, 2017

Secretary of State

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