

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082850

FILED
Apr 24, 2009
Secretary of State

Entity Name: RACHEL'S NATURAL SKIN CARE, INC.

Current Principal Place of Business:

7222 SOUTH TAMIAMI TRAIL
201
SARASOTA, FL 34231 US

New Principal Place of Business:

7426 BOTANICA PARKWAY
SARASOTA, FL 34238 US

Current Mailing Address:

7222 SOUTH TAMIAMI TRAIL
201
SARASOTA, FL 34231 US

New Mailing Address:

7426 BOTANICA PARKWAY
SARASOTA, FL 34238 US

FEI Number: 65-1139985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUCY, RACHEL L
7222 SOUTH TAMIAMI TRAIL
SUITE 201
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

SOUCY, RACHEL L
7426 BOTANICA PARKWAY
SARASOTA, FL 34238 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: RACHEL L. SOUCY

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SOUCY, RACHEL L
Address: 7222 SOUTH TAMIAMI TRAIL SUITE 201
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SOUCY, RACHEL L
Address: 7426 BOTANICA PARKWAY
City-St-Zip: SARASOTA, FL 34238 US

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: RACHEL L. SOUCY

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04/24/2009

Electronic Signature of Signing Officer or Director

Date