

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126877

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: MANGO MADNESS SKIN CARE, INC.

## Current Principal Place of Business:

10619 SW 51 LANE  
GAINESVILLE, FL 326084388

## New Principal Place of Business:

162 ST. GEORGE STREET  
SUITE 30  
ST. AUGUSTINE, FL 32084

## Current Mailing Address:

10619 SW 51 LANE  
GAINESVILLE, FL 326084388

## New Mailing Address:

FEI Number: 26-1456770      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MYERS, GARY W  
10619 SW 51 LANE  
GAINESVILLE, FL 326084388 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MYERS, LAURA L  
Address: 10619 SW 51 LANE  
City-St-Zip: GAINESVILLE, FL 326084388

Title: SD ( ) Delete  
Name: MYERS, GARY W  
Address: 10619 SW 51 LANE  
City-St-Zip: GAINESVILLE, FL 326084388

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GARY W. MYERS

VP

03/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date