

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081628

FILED
Mar 23, 2009
Secretary of State

Entity Name: CIRCLE OF BEAUTY - MARINA ECKERT - INC.

Current Principal Place of Business:

422 CENTRAL AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

1064 NORTH TAMIAMI TRAIL
1431
SARASOTA, FL 34236

Current Mailing Address:

4207 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231

New Mailing Address:

1064 NORTH TAMIAMI TRAIL
1431
SARASOTA, FL 34236

FEI Number: 14-1890900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKERT, MARINA
8420 MISTY MORNING COURT
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

ECKERT, MARINA
1064 NORTH TAMIAMI TRAIL
1431
SARASOTA, FL 34236 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: _____

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ECKERT, MARINA
Address: 8420 MISTY MORNING
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECKERT, MARINA
Address: 1064 NORTH TAMIAMI TRAIL #1431
City-St-Zip: SARASOTA, FL 34236

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: MARINA ECKERT

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date