

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044571

FILED
Feb 22, 2010
Secretary of State

Entity Name: BARBARA'S BEAUTY SALON INC.

Current Principal Place of Business:

117 N PARTIN DR
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

2423 DUNCAN DRIVE
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 59-0491810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOUDREAUX, JUDITH E
2423 DUNCAN DR
NICEVILLE, FL 32578 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: P
Name: BOUDREAUX, JUDITH E
Address: 2423 DUNCAN DR
City-St-Zip: NICEVILLE, FL 32578

Title: VP
Name: BOUDREAUX, ELLIS J JR
Address: 2423 DUNCAN DR
City-St-Zip: NICEVILLE, FL 32578

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: JUDITH BOUDREAUX

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date