

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069589

FILED
Apr 30, 2007
Secretary of State

Entity Name: SAINT FRANCIS BEAUTY SUPPLY, INC.

Current Principal Place of Business:

117 13TH STREET
UNIT #9
SAINT CLOUD, FL 34769 US

Current Mailing Address:

117 13TH STREET
UNIT #9
SAINT CLOUD, FL 34769 US

New Principal Place of Business:

117 E 13TH STREET
UNIT #9
SAINT CLOUD, FL 34769 US

New Mailing Address:

117 E 13TH STREET
UNIT #9
SAINT CLOUD, FL 34769 US

FEI Number: 20-5173979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, ALAIN
101 13TH STREET
UNIT #9
SAINT CLOUD, FL 34772 US

Name and Address of New Registered Agent:

MENENDEZ, LAZARO
117 E 13TH STREET
UNIT #9
SAINT CLOUD, FL 34769 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: LAZARO MENENDEZ

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENENDEZ, ALAIN
Address: 3465 KAISER AVE
City-St-Zip: SAINT CLOUD, FL 34772

Title: VP () Delete
Name: VENTO, IVONE
Address: 3465 KAISER AVE
City-St-Zip: SAINT CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENENDEZ, LAZARO
Address: 117 E 13TH STREET, UNIT#9
City-St-Zip: SAINT CLOUD, FL 34769

Title: VP (X) Change () Addition
Name: VENTO, IVONE
Address: 117 E 13TH STREET, UNIT#9
City-St-Zip: SAINT CLOUD, FL 34769

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: LAZARO MENENDEZ

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date