

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069589

FILED
May 20, 2009
Secretary of State

Entity Name: SAINT FRANCIS BEAUTY SUPPLY AND BOTANICA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

117 E 13TH STREET
SAINT CLOUD, FL 34769 US

Current Mailing Address:

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

New Mailing Address:

117 E 13TH STREET
SAINT CLOUD, FL 34769 US

FEI Number: 20-5173979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MENENDEZ, LAZARO
117 E 13TH STREET
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

05/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENENDEZ, LAZARO
Address: 117 E 13TH STREET
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

05/20/2009

Electronic Signature of Signing Officer or Director

Date