

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087412

FILED
Apr 23, 2008
Secretary of State

Entity Name: ALL ABOUT ME SALON, INC.

Current Principal Place of Business:

100 S. 4TH ST
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

100 S. 4TH ST
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 20-5132807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKLAND, JUDY
1004 BOYLE CIRCLE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

WELSH, TANISHA A
5112 ALBERT RD
FRUITLAND PARK, FL 34731 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: TANISHA A. WELSH

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STRICKLAND, JUDY
Address: 1004 BOYLE CIRCLE
City-St-Zip: LEESBURG, FL 34748 US

Title: VP (X) Delete
Name: STRICKLAND, JAENNAE
Address: 1004 BOYLE STRICKLAND
City-St-Zip: LEESBURG, FL 34748 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELSH, TANISHA A
Address: 5112 ALBERT RD
City-St-Zip: FRUITLAND PARK, FL 34731 US

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: TANISHA A. WELSH

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date