2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152020

Entity Name: BACKYARD BEAUTY, INC.

FILED Sep 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1158 S BISCAYNE PT RD 6121 SW 43RD ST MIAMI BEACH, FL 33141 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

1158 S BISCAYNE PT RD 6121 SW 43RD ST MIAMI BEACH, FL 33141 DAVIE, FL 33314

FEI Number: 84-1722704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, FALENA E VP
1158 S BISCAYNE PT RD
MIAMI BEACH, FL 33141 US
ADAMS, FALENA E VP
326 SW 15TH ST
FT LAUDERDALE, FL 33315 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: FALENA ADAMS 09/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: REESE, LAUREN Address: 6121 SW 43RD ST City-St-Zip: DAVIE, FL 33314

Title: VP

Name: ADAMS, FALENA Address: 326 SW 15TH ST

City-St-Zip: FT LAUDERDALE, FL 33315

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: FALENA ADAMS VP 09/15/2010