

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37411

FILED
Mar 13, 2009
Secretary of State

Entity Name: REALISTIC/ROUX PROFESSIONAL PRODUCTS INC.

Current Principal Place of Business:

5344 OVERMYER DR.
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

5344 OVERMYER DR.
JACKSONVILLE, FL 32254 US

Current Mailing Address:

P.O. BOX 37557
JACKSONVILLE, FL 32236 US

New Mailing Address:

P.O. BOX 37557
JACKSONVILLE, FL 32256 US

FEI Number: 59-3097280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: T () Delete
Name: WESTBERRY, RANNEL
Address: 5344 OVERMYER DRIVE
City-St-Zip: JACKSONVILLE, FL 32205

Title: VP () Delete
Name: SCHOOR, GERRARD
Address: 5344 OVERMYER DRIVE
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: WESTBERRY, RANNEL
Address: 5344 OVERMYER DRIVE
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: S (X) Change () Addition
Name: CARROTHERS, JACK
Address: 5344 OVERMYER DRIVE
City-St-Zip: JACKSONVILLE, FL 32254 US

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: JACK CARROTHERS

S

03/13/2009

Electronic Signature of Signing Officer or Director

Date