

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01396

FILED
Jan 20, 2009
Secretary of State

Entity Name: ALPHA BEAUTY CLINIC, INC.

Current Principal Place of Business:

4131 SOUTHSIDE BLVD.
SUITE 205
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

457 BAYPOINT WAY NORTH
ST. JOHNS, FL 32259 US

Current Mailing Address:

4131 SOUTHSIDE BLVD.
SUITE 205
JACKSONVILLE, FL 32216 US

New Mailing Address:

457 BAYPOINT WAY NORTH
ST. JOHNS, FL 32259 US

FEI Number: 59-3100131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTERMAN, LEONARD
9218 CYPRESS GREEN DR.
SUITE 11
JACKSONVILLE, FL 32256 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: D () Delete
Name: THOMPSON, VERALUCIA,
Address: 4131 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMPSON, VERALUCIA,
Address: 457 BAY POINT WAY NORTH
City-St-Zip: ST.JOHNS, FL 32259

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: VERALUCIA THOMPSON

PRES

01/20/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date