


2008 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Mar 21, 2008 08:00 AM
Secretary of State

DOCUMENT # 654696
 1. Entity Name
 A-1 BEAUTY SHOP, INC.



Principal Place of Business Mailing Address
 A-1 BEAUTY SHOP INC 1415 FIRST STREET
 KEY WEST, FL 33040 US KEY WEST, FL 33040

DO NOT WRITE IN THIS SPACE



03192008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2101923	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RIGGS, NIDIA BORDERS
 2121 HARRIS AVENUE
 KEY WEST, FL 33040

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

U00000265642
 04/07/08-80035-024 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RIGGS, NIDIA BORDERS 2121 HARRIS AVE KEY WEST, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COMLOH, BARBARA A LOT 4, KEY WEST VILLAS KEY WEST, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT HOFFMAN, JOANNA B. 2121 HARRIS AVENUE KEY WEST, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Joanna Hoffman* Date: *3/19/08*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #