

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 423975

FILED
Feb 11, 2008
Secretary of State

Entity Name: LO-BEV BEAUTY BAR OF CLEARWATER, INC.

Current Principal Place of Business:

1046 W BUSCH BLVD
SUITE 200
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

1046 W BUSCH BLVD
SUITE 200
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 59-1471511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASS, BEVERLY
1301 ANGLERS LANE
200
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

BOOTH BARBIE
19902 ANGEL LANE
ODESSA, FL 33556 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: BARBIE BOOTH

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KASS, BEVERLY
Address: 1301 ANGLERS LANE
City-St-Zip: LUTZ, FL 33549

Title: VPS () Delete
Name: BOOTH, BARBIE
Address: 19902 ANGEL LANE
City-St-Zip: ODESSA, FL 33556

Title: ST (X) Delete
Name: EPPERSON, VICKIE
Address: 5111 GARDEN VALE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOOTH, BARBIE K
Address: 19902 ANGEL LANE
City-St-Zip: ODESSA, FL 33556

Title: VPS (X) Change () Addition
Name: EPPERSON, VICKIE
Address: 5111 GARDEN VALE
City-St-Zip: TAMPA, FL 33624

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: BARBIE BOOTH

PD

02/11/2008

Electronic Signature of Signing Officer or Director

Date