

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819421

FILED
Apr 30, 2009
Secretary of State

Entity Name: VANDA BEAUTY COUNSELOR COMPANY

Current Principal Place of Business:

P.O. BOX 3433
ORLANDO, FL 32802 US

New Principal Place of Business:

4600 36TH STREET
ORLANDO, FL 32811 US

Current Mailing Address:

P.O. BOX 3433
ORLANDO, FL 32802 US

New Mailing Address:

FEI Number: 95-3175554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARMETSCHKE, JR., A.
Address: 2030 SUE HARBOR COVE
City-St-Zip: ORLANDO, FL 32803

Title: PD () Delete
Name: MARMETSCHKE, A C
Address: 2030 SUE HARBOR COVE
City-St-Zip: ORLANDO, FL 32803

Title: V () Delete
Name: LITKENHUS, INGRID
Address: 4600 36TH ST.
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: INGRID LITKENHUS

V

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date