

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74996

FILED
Mar 27, 2008
Secretary of State

Entity Name: ALL DOLLED UP UNISEX BEAUTY SALON, INC.

Current Principal Place of Business:

6364 OAKLAND PARK BLVD.
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

6364 OAKLAND PARK BLVD.
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 59-2583608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, WILMA F
124 CYPRESS CRESTCENT
ROYAL PALM BEACH, FL 33411 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: P () Delete
Name: BAILEY, WILMA FAYE,
Address: 11740 N.W. 34TH PLACE
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: BAILEY, SYLVESTER K.,
Address: 11740 N.W. 34TH PLACE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAILEY, WILMA FAYE,
Address: 124 CYPRESS CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33313

Title: VP (X) Change () Addition
Name: BAILEY, SYLVESTER K.,
Address: 124 CYPRESS CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33313

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: WILMA FAYE BAILEY

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date