2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address

SIGNATURE:

all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

Jan 28, 2008 8:00 am Secretary of State 01-28-2008 90051 004 ***150 00 DOCUMENT # J36160 1. Entity Name CHEZ LA FEMME BEAUTY SALON, INC. 40011160 Principal Place of Business Mailing Address % CINDY L. HAMPSON % CINDY L. HAMPSON 676 US 41 BYPASS NORTH 676 US 41 BYPASS NORTH VENICE, FL 34292-1041 VENICE, FL 34292-1041 01162008 Chg-P CR2E034 (12/06) tv & State 4, FEI Number Applied For W & State 59-2718992 Not Applicable \$8.75 Additional Country ÄKASO<u>tA</u> 5. Certificate of Status Desired Fee Required SARASOTA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAYDEN, CINDY L Street Address (P.O. Box Number is Not Acceptable) 395 RALLUS ROAD VENICE, FL 34293 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPST Delete Change Addition TITLE TITLE HAYDEN, CINDY L NAME NAME STREET ADDRESS STREET ADDRESS 395 RALLAS ROAD VENICE, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIE CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED