

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004738

FILED
Apr 09, 2009
Secretary of State

Entity Name: BEAUTY FOR ASHES, INC.

Current Principal Place of Business:

12440 SULLIVAN ROAD
CLEARMONT, FL 34715

New Principal Place of Business:

1219 GREENLEY AVENUE
GROVELAND, FL 34736

Current Mailing Address:

12440 SULLIVAN ROAD
CLEARMONT, FL 34715

New Mailing Address:

1219 GREENLEY AVENUE
GROVELAND, FL 34736

FEI Number: 56-2667906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARRAH, JANET A
12440 SULLIVAN ROAD
CLEARMONT, FL 34715 US

Name and Address of New Registered Agent:

DARRAH, JANET A
1219 GREENLEY AVENUE
GROVELAND, FL 34736 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:

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DARRAH, JANET A
Address: 12440 SULLIVAN ROAD
City-St-Zip: CLEARMONT, FL 34715

Title: D () Delete
Name: DARRAH, MICHAEL M
Address: 12440 SULLIVAN ROAD
City-St-Zip: CLEARMONT, FL 34715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DARRAH, JANET A
Address: 1219 GREENLEY AVENUE
City-St-Zip: GROVELAND, FL 34736

Title: D (X) Change () Addition
Name: DARRAH, MICHAEL M
Address: 1219 GREENLEY AVENUE
City-St-Zip: GROVELAND, FL 34736

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANET DARRAH

MRS.

04/09/2009

Electronic Signature of Signing Officer or Director

Date