2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000025661

Entity Name: R J'S BEAUTY SALON, INC.

FILED Sep 25, 2007 Secretary of State

Certificate of Status Desired ()

Current Principal Place of Business:

1620 MISSOURI AVENUE
LARGO, FL 33770

Current Mailing Address:

1620 MISSOURI AVENUE
LARGO, FL 33770

New Mailing Address:

1620 MISSOURI AVENUE
LARGO, FL 33770

FEI Number Not Applicable ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRAN, SYLVIA 1620 MISSOURI AVENUE LARGO, FL 33770 US

FEI Number: 59-3635643

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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: RODRIGUEZ, LUIS A Name: TRAN, HAU

 Name:
 RODRIGUEZ, LUIS A
 Name:
 TRAN, HAU

 Address:
 1620 MISSOURI AVENUE
 Address:
 1620 MISSOURI AVENUE

 City-St-Zip:
 LARGO, FL 33770
 City-St-Zip:
 LARGO, FL 33770

Title: VP () Delete Title: () Change () Addition

 Name:
 TRAN, SYLVIA
 Name:

 Address:
 1620 MISSOURI AVENUE
 Address:

 City-St-Zip:
 LARGO, FL 33770
 City-St-Zip:

FEI Number Applied For ()

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: SYLVIA TRAN VP 09/25/2007