

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057241

FILED
Apr 30, 2008
Secretary of State

Entity Name: EXQUISITE BARBER & BEAUTY SALON, INC.

Current Principal Place of Business:

16768 NE 2ND AVE.
NORTH MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

16768 NE 2ND AVE.
NORTH MIAMI, FL 33162

New Mailing Address:

FEI Number: 65-1017847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURCELL, EGBERT
1246 NE 110 TERR
MIAMI, FL 33161 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: PURCELL, EGBERT
Address: 1246 NE 110 TERR
City-St-Zip: MIAMI, FL 33161

Title: S () Delete
Name: PURCELL, JASON A
Address: 660 NW 177ST APT 130
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: PURCELL, JACQUILINE
Address: 25 NW 151ST ST.
City-St-Zip: NORTH MIAMI, FL 33169

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: JACQUILINE PURCELL

D

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date