

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 12, 2007 8:00 am
Secretary of State

02-12-2007 90085 046 ***150.00

DOCUMENT # P00000071132

1. Entity Name

THOMASSEN BEAUTY SUPPLY, INC.



Principal Place of Business

622 CYPRESS AVE
VENICE FL 34285

Mailing Address

622 CYPRESS AVE
VENICE FL 34285



2. Principal Place of Business - No P.O. Box #

787 Commerce Dr.

3. Mailing Address

787 Commerce Dr.

Suite, Apt. #, etc.

Suite 7

Suite, Apt. #, etc.

Suite 7

1st MOORE

CR2E034 (10/06)

City & State

Venice, FL

City & State

Venice, FL

4. FEI Number 65-1036988

Applied For

Not Applicable

Zip

34292

Country

US

Zip

34292

Country

US

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THOMASSEN, CHRISTIAN
622 CYPRESS AVE
VENICE FL 34285

7. Name and Address of New Registered Agent

Name

Christian Thomassen

Street Address (P.O. Box Number is Not Acceptable)

787 Commerce Dr.

Suite 7

City

Venice

FL

Zip Code

34292

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]

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

2-2-07

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	THOMASSEN, KATHRYN E	
STREET ADDRESS	622 CYPRESS AVE	
CITY ST ZIP	VENICE FL 34285	
TITLE	ST	☐ Delete
NAME	THOMASSEN, CHRISTIAN F	
STREET ADDRESS	622 CYPRESS AVE	
CITY ST ZIP	VENICE FL 34285	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY ST ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☒ Change ☐ Addition
NAME	Kathryn E. Thomassen	
STREET ADDRESS	787 Commerce Dr #7	
CITY ST ZIP	Venice, FL 34292	
TITLE	ST	☒ Change ☐ Addition
NAME	Christian F. Thomassen	
STREET ADDRESS	787 Commerce Dr #7	
CITY ST ZIP	Venice, FL 34292	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY ST ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-2-07 941-484-1113

Date

Daytime Phone #