

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050645

FILED
Feb 08, 2009
Secretary of State

Entity Name: ARCHER BEAUTY SUPPLY, INC.

Current Principal Place of Business:

3501 SW ARCHER ROAD
240
GAINESVILLE, FL 32608

New Principal Place of Business:

3501 SW 34TH ST.
GAINESVILLE, FL 32608

Current Mailing Address:

113 S. MACDILL AVE
#B
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3721047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIN, JEONG KIL
3501 SW ARCHER RD.
240
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

SHIN, JEONG K
3501 SW 34TH ST
GAINESVILLE, FL 32608 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: SAM S. SHIN

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHIN, JEONG KIL
Address: 3501 - 240 SW ARCHER RD.
City-St-Zip: GAINESVILLE, FL 32608

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHIN, JEONG K
Address: 3501 SW 34TH ST
City-St-Zip: GAINESVILLE, FL 32608

Title: D () Change (X) Addition
Name: SHIN, SANGHUN
Address: 3501 SW 34TH ST
City-St-Zip: GAINESVILLE, FL 32608

Title: D () Change (X) Addition
Name: SHIN, SAM S
Address: 3501 SW 34TH ST
City-St-Zip: GAINESVILLE, FL 32608

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: SAM S. SHIN

D

02/08/2009

Electronic Signature of Signing Officer or Director

Date