

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024626

FILED
Apr 01, 2008
Secretary of State

Entity Name: AMERICAN INSTITUTE OF BEAUTY INC.

Current Principal Place of Business:

13244 66TH ST. W.
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

13244 66TH ST. W.
LARGO, FL 33773

New Mailing Address:

FEI Number: 81-0552363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCANN, JANET M
2245 INDIAN AVE N
BELLEAIR BLUFFS, FL 33770 US

Name and Address of New Registered Agent:

MCCANN, JANET M
13244 66TH STREET NORTH
LARGO, FL 33773 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:

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALMON, MICHAEL L
Address: 4428 BEAUMARIS DR
City-St-Zip: LAND O' LAKES, FL 34638

Title: V () Delete
Name: MCCANN, JANET M
Address: 2245 INDIAN AVE N
City-St-Zip: BELLEAIR BLUFFS, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALMON, MICHAEL L
Address: 13244 66TH STREET NORTH
City-St-Zip: LARGO, FL 33773

Title: V (X) Change () Addition
Name: MCCANN, JANET M
Address: 13244 66TH STREET NORTH
City-St-Zip: LARGO, FL 33773

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: MICHAEL L. HALMON

PRES

04/01/2008

Electronic Signature of Signing Officer or Director

Date