

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024626

FILED
Jan 27, 2009
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:

3665 EAST BAY DRIVE
164
LARGO, FL 33771

Current Mailing Address:

13244 66TH ST. W.
LARGO, FL 33773

New Mailing Address:

3665 EAST BAY DRIVE
164
LARGO, FL 33771

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
13244 66TH STREET NORTH
LARGO, FL 33773 US

Name and Address of New Registered Agent:

MCCANN, JANET M
3665 EAST BAY DRIVE
164
LARGO, FL 33771 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: _____

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALMON, MICHAEL L
Address: 3665 EAST BAY DRIVE
City-St-Zip: LARGO, FL 33771

Title: V (X) Change () Addition
Name: MCCANN, JANET M
Address: 3665 EAST BAY DRIVE
City-St-Zip: LARGO, FL 33771

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 HALMON

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date