

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028513

FILED
Apr 21, 2008
Secretary of State

Entity Name: BEAUTY BY US OF DELAND INC.

Current Principal Place of Business:

2510 N. WOODLAND
DELAND, FL 32720

New Principal Place of Business:

10001/2 N WOODLAND BLVD
DELAND, FL 32720

Current Mailing Address:

2510 N. WOODLAND
DELAND, FL 32720

New Mailing Address:

10001/2 N WOODLAND BLVD
DELAND, FL 32720

FEI Number: 03-0451590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIDGETT, LEEANN
3186 COUNTRY LANE
DELAND, FL 32724 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: D () Delete
Name: LIDGETT, LEE ANN
Address: 2510 N WOODLAND
City-St-Zip: DELAND, FL 32720

Title: D () Delete
Name: BERG, RAMANDA
Address: 2510 N WOODLAND BLVD
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIDGETT, LEE ANN
Address: 10001/2 N WOODLAND BLVD
City-St-Zip: DELAND, FL 32720

Title: D (X) Change () Addition
Name: BERG, RAMANDA
Address: 10001/2 N WOODLAND BLVD
City-St-Zip: DELAND, FL 32720

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: LEEANN LIDGETT

D

04/21/2008

Electronic Signature of Signing Officer or Director

Date