

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074742

Entity Name: CHARM BEAUTY SALON, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

2860 RINGLING BLVD
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19319
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 60-0003500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY, CATHERINE L
2058 CONSTITUTION BLVD
SUITE #1
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

TRACY, CATHERINE L
2058 CONSTITUTION BLVD
SARASOTA, FL 34231 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: HOUSER-DESMARAIS, KIMBERLY F
Address: 4574 N. LAKE DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: VDT () Delete
Name: HOUSER-RAY, KELLEEE
Address: 4566 N. LAKE DRIVE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VDT (X) Change () Addition
Name: HOUSER, KELLEEE
Address: 4566 N. LAKE DRIVE
City-St-Zip: SARASOTA, FL 34232

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: KIMBERLY HOUSER-DESMARAIS

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date