

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084759

Entity Name: ANSON BEAUTY, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

5004 DR.PHILLIPS BLVD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7131 GRAND NATIONAL DRIVE
STE. 103
ORLANDO, FL 32819

New Mailing Address:

7508 WEST SAND LAKE ROAD
STE. 103
ORLANDO, FL 32819

FEI Number: 54-2070246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAU, ANDY A OWNER
8912 SOUTHERN BREEZE DR
ORLANDO, FL 32836 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: P () Delete
Name: CHAU, ANDY A ANDY CH
Address: 8912 SOUTHERN BREEZE DR
City-St-Zip: ORLANDO, FL 32836

Title: VP () Delete
Name: CHAU, HANG A HANG CH
Address: 7131 GRAND NATIONAL DRIVE, STE. 103
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CHAU, HANG A HANG CH
Address: 7508 WEST SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

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: ANDY CHAU

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date