## 2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P02000119324 1. Entity Name DRIFTWOOD BEAUTY SALON AND CARD SHOP, INC. Principal Place of Business 18 NORTH MELBOURNE STREET BEVERLY HILLS, FL 34465 Mailing Address 18 NORTH MELBOURNE STREET BEVERLY HILLS, FL 34465

FILED Feb 20, 2008 08:00 A Secretary of State

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Name and Address of Current Registered Agent							
WARREN, KRISTINE A 6059 NORTH LAMP POST DRIVE BEVERLY HILLS, FL 34465			DO NOT WRITE IN THIS SPACE				
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE							
SIGNATORIES	Signature, typed or printed name of registered agent and title	d Agent signature	required when reinstating)		DATE		
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIRE	CTORS					
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under ceth; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							