2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119324

FILED Feb 04, 2011 Secretary of State

Entity Name: DRIFTWOOD BEAUTY SALON AND CARD SHOP, INC.

New Principal Place of Business: Current Principal Place of Business: 18 NORTH MELBOURNE STREET BEVERLY HILLS, FL 34465 **Current Mailing Address: New Mailing Address:** 18 NORTH MELBOURNE STREET BEVERLY HILLS, FL 34465 FEI Number: 74-3068337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARDEN, RHONDA J 6059 NORTH LAMP POST DRIVE BEVERLY HILLS, FL 34465 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

OFFICERS AND DIRECTORS:

Title: [

Name: GARDEN, RHONDA J

Address: 6059 NORTH LAMP POST DRIVE City-St-Zip: BEVERLY HILLS, FL 34465

I hereby 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 all other like empowered.

SIGNATURE: RHONDA J GARDEN CEO 02/04/2011