

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127958

FILED
May 15, 2008
Secretary of State

Entity Name: PRETTY GIRL BEAUTY SALON, INC.

Current Principal Place of Business:

4237 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4237 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 74-3072079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, BARRY
4237 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FISHER, BARRY
Address: 2210 N. 53RD AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: FISHER, HARLAN J
Address: 6610 NW 74 DR
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BARRY FISHER

D

05/15/2008

Electronic Signature of Signing Officer or Director

_____ Date