

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128978

Entity Name: SHADES OF BEAUTY, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

3704 N. WICKHAM ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

4531 N. WICKHAM ROAD
MELBOURNE, FL 32935

Current Mailing Address:

6076 ARLINGTON CIRCLE
MELBOURNE, FL 32940

New Mailing Address:

4531 N. WICKHAM ROAD
MELBOURNE, FL 32935

FEI Number: 02-0656938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARCO, JAMI L
6076 ARLINGTON CIRCLE
MELBOURNE, FL 32940 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: D () Delete
Name: DEMARCO, JAMI L
Address: 6076 ARLINGTON CIRCLE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMI L. DEMARCO

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date