

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017083

Entity Name: G & I BEAUTY SALON, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

808 EASTCOST AVE
LAKE WORTH, FL 33462

New Principal Place of Business:

808 EAST COAST AVE
LANTANA, FL 33462

Current Mailing Address:

808 EASTCOST AVE
LAKE WORTH, FL 33462

New Mailing Address:

808 EAST COAST AVE
LANTANA, FL 33462

FEI Number: 57-1152759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, LAVERN
808 EASTCOAST AVE
LAKE WORTH, FL 33462 US

Name and Address of New Registered Agent:

HAYDEN, LAVERN
808 EASTCOAST AVE
LANTANA, FL 33462 US

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: LAVERN HAYDEN

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HAYDEN, LAVERN
Address: 808 EAST COAST AVE
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HAYDEN, LAVERN
Address: 808 EAST COAST AVE
City-St-Zip: LANTANA, FL 33462

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: LAVERN HAYDEN

PSTD

04/30/2007

Electronic Signature of Signing Officer or Director

Date