

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046616

FILED
Apr 25, 2008
Secretary of State

Entity Name: MEME'S BEAUTY GALLERY INC

Current Principal Place of Business:

3095 22ND AVE S #C
ST PETERSBURG, FL 33712

New Principal Place of Business:

1782 22ND ST S
ST PETERSBURG, FL 33712

Current Mailing Address:

3095 22ND AVE S #C
ST PETERSBURG, FL 33712

New Mailing Address:

1782 22ND ST S
ST PETERSBURG, FL 33712

FEI Number: 30-0209306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AAGAP CONSULTANTS
2400 DR ML KING JR ST S
STE C
ST PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

AAGAP CONSULTANTS INC
2400 DR ML KING JR ST S
STE C
ST PETERSBURG, FL 33705 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: GARY PONDER

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRIS, JAMEKKA R
Address: 4207 ALBERCA WAY S
City-St-Zip: ST PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, JAMEKKA R
Address: 4207 ALBERCA WAY S
City-St-Zip: ST PETERSBURG, FL 33712

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: JAMEKKA HARRIS

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date