

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057624

FILED
Apr 19, 2009
Secretary of State

Entity Name: BEACH DRIVE HAIR STUDIO, INC.

Current Principal Place of Business:

206 BEACH DRIVE NORTH EAST
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

7200 SUNSHINE SKYWAY LANE, UNIT 6F
ST. PETERSBURG, FL 33771

New Mailing Address:

7200 SUNSHINE SKYWAY LANE, UNIT 6F
ST. PETERSBURG, FL 33711

FEI Number: 20-0054004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, HAROLD J PRES
7200 SUNSHINE SKYWAY LN
#6F
ST. PETERSBURG, FL 33771 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: PSTD () Delete
Name: STEVENS, HAROLD J
Address: 7200 SUNSHINE SKYWAY LANE, UNIT 6F
City-St-Zip: ST. PETERSBURG, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STEVENS, HAROLD J
Address: 7200 SUNSHINE SKYWAY LANE, UNIT 6F
City-St-Zip: ST. PETERSBURG, FL 33701

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: HAROLD J. STEVENS

PRES

04/19/2009

Electronic Signature of Signing Officer or Director

Date