

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120020

Entity Name: BEAUTE' MARX, INC.

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

6722 LONE OAK BLVD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 50062
FORT MYERS, FL 33994

New Mailing Address:

FEI Number: 20-0192735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, BEVERLY
4130 DESOTO AVENUE
FORT MYERS, FL 33916 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: P () Delete
Name: MORRIS, BVERLY
Address: PO BOX 50062
City-St-Zip: FORT MYERS, FL 33994

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: BEVERLY MORRIS

P

04/20/2008

Electronic Signature of Signing Officer or Director

Date