

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120665

FILED
Apr 30, 2008
Secretary of State

Entity Name: BENE'S INTERNATIONAL SCHOOL OF BEAUTY, INC.

Current Principal Place of Business:

7127 US HIGHWAY 19 NORTH
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

7027 US HIGHWAY 19 NORTH
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

7127 US HIGHWAY 19 NORTH
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

7027 US HIGHWAY 19 NORTH
NEW PORT RICHEY, FL 34652 US

FEI Number: 20-0337509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DILIP
2963 GULF TO BAY BLVD
SUITE 208
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

PATEL, DILIP
140 PINE AVENUE NORTH
OLDSMAR, FL 34677 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENE, PATRICK
Address: 3209 VALEMOOR DRIVE
City-St-Zip: PALM HARBOR, FL 34685 US

Title: VP,S () Delete
Name: BENE, VICKI
Address: 3209 VALEMOOR DRIVE
City-St-Zip: PALM HARBOR, FL 34685 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK J BENE

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date