

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044848

FILED
Feb 06, 2008
Secretary of State

Entity Name: JUST4BEAUTY SALON SYSTEMS, INC.

Current Principal Place of Business:

1801 PALM BEACH LAKES BLVD.
SUITE 112
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

753 FAIRHAVEN DRIVE
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

1649 FORUM PLACE
SUITE 12
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-1073196 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NELDER, CHRISTOPHER M D
753 FAIRHAVEN DRIVE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

NELDER, CHRISTOPHER M PRES
753 FAIRHAVEN DRIVE
NORTH PALM BEACH, FL 33408 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: CHRISTOPHER NELDER

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NELDER, CHRISTOPHER M
Address: 753 FAIRHAVEN DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: D () Delete
Name: RAMSEY, STEPHEN P
Address: 753 FAIRHAVEN DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NELDER, CHRISTOPHER M
Address: 753 FAIRHAVEN DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP (X) Change () Addition
Name: RAMSEY, STEPHEN P
Address: 753 FAIRHAVEN DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: CHRISTOPHER NELDER

PRES

02/06/2008

Electronic Signature of Signing Officer or Director

Date