

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133740

Entity Name: YOUNG BEAUTY SALONS INC.

FILED
May 07, 2005
Secretary of State

Current Principal Place of Business:

3820 SOUTHVIEW DR.
BRANDON, IL 33511

New Principal Place of Business:

3820 SOUTHVIEW DR.
BRANDON, FL 33511

Current Mailing Address:

3820 SOUTHVIEW DR.
BRANDON, IL 33511

New Mailing Address:

3820 SOUTHVIEW DR.
BRANDON, FL 33511

FEI Number: 20-1676754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
773 4TH AVENUE NORTH
SUITE E
NAPLES, FL 34102 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, STEPHANIE M
Address: 3820 SOUTHVIEW DR.
City-St-Zip: BRANDON, IL 33511

Title: D () Delete
Name: YOUNG, STEVAN G
Address: 3820 SOUTHVIEW DR.
City-St-Zip: BRANDON, IL 33511

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, STEPHANIE M
Address: 3820 SOUTHVIEW DR.
City-St-Zip: BRANDON, FL 33511

Title: D (X) Change () Addition
Name: YOUNG, STEVAN G
Address: 3820 SOUTHVIEW DR.
City-St-Zip: BRANDON, FL 33511

Title: T () Change (X) Addition
Name: YOUNG, RUTH J
Address: 3639 NE 19TH PL
City-St-Zip: OCALA, FL 34470

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVAN G YOUNG

D

05/07/2005

Electronic Signature of Signing Officer or Director

Date