

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150338

FILED
Mar 23, 2008
Secretary of State

Entity Name: SANIBEL BEAUTY SALON, INC.

Current Principal Place of Business:

2467 PERIWINKLE WAY
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

15470 OMAI COURT
FORT MYERS, FL 33908 US

New Mailing Address:

P O BOX 7
SANIBEL, FL 33957 US

FEI Number: 20-1852830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTY, TIMOTHY J ESQ
1633 PERIWINKLE WAY
SUITE A
SANIBEL, FL 33957 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/D () Delete
Name: BANTA, MARY ANNE
Address: 15470 OMAI COURT
City-St-Zip: FORT MYERS, FL 33908 US

Title: S/T () Delete
Name: BANTA, JOSEPH T
Address: 15470 OMAI COURT
City-St-Zip: FORT MYERS, FL 33908 US

Title: D () Delete
Name: BANTA, JOSEPH T
Address: 15470 OMAI COURT
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BANTA, MARY ANNE
Address: 1322 MIRAMAR ST #1
City-St-Zip: CAPE CORAL, FL 33904 US

Title: S/T (X) Change () Addition
Name: BANTA, JOSEPH T
Address: 1322 MIRAMAR ST #1
City-St-Zip: CAPE CORAL, FL 33904 US

Title: D (X) Change () Addition
Name: BANTA, JOSEPH T
Address: 1322 MIRAMAR ST #1
City-St-Zip: CAPE CORAL, FL 33904 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: MARYANNE BANTA

P/D

03/23/2008

Electronic Signature of Signing Officer or Director

Date