2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P04000167357 Feb 02, 2007 08:00 AM **Secretary of State** BOLD'EN BEAUTIFUL SALON, INC. Principal Place of Business Mailing Addross 118 E PARK AVE 118 E PARK AVE LAKE WALES FL 33853 LAKE WALES FL 33853 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-2052116 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOLDEN, BRENDA B Street Address (P.O. Box Number is Not Acceptable) 118 E PARK AVE LAKE WALES FL 33853 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition IIII. Detele HBE U00000618853 BOLDEN, BRENDA B NAM NAME 118 E PARK AVE 02/08/07-80047-004 150.00 STRUCT ADDRESS STREET ADDRESS LAKE WALES FL 33853 CITY+SI-7IP CITY-ST-74P me ☐ Defete THEE □ Change Addition STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY+ST-7(P □ Change Addition ини ☐ Delete TOUR NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Dclete mill Change ☐ Addition NAMI NAME STREET ADDRESS STRIET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete Change ☐ Addition 1011 NAMI STRUCT ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7P TITLE Delete ☐ Change ☐ Addition TITLE NAMI' NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CitY-S1-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information

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indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Statutes: 1-30-07 83-676-4312