

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056441

FILED
May 01, 2008
Secretary of State

Entity Name: OCEANS JEWEL HAIR BOUTIQUE INC.

Current Principal Place of Business:

12569 SPRING HILL DRIVE
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

12569 SPRING HILL DRIVE
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 33-1115903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCUTCHEN, WILLIAM J
10293 LYNNHAVEN RD
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

MCCUTCHEN, WILLIAM J
13138 ARKENDALE STREET
SPRING HILL, FL 34609 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: _____

Electronic Signature of Registered Agent

05/01/2008

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: DAVIS-MCCUTCHEN, REBEKAH H
Address: 10293 LYNNHAVEN RD
City-St-Zip: SPRING HILL, FL 34608

Title: VP () Delete
Name: MCCUTCHEN, WILLIAM J
Address: 10293 LYNNHAVEN RD
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS-MCCUTCHEN, REBEKAH H
Address: 13138 ARKENDALE SREET
City-St-Zip: SPRING HILL, FL 34609

Title: VP (X) Change () Addition
Name: MCCUTCHEN, WILLIAM J
Address: 13138 ARKENDALE STREET
City-St-Zip: SPRING HILL, FL 34609

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: REBEKAH H. DAVIS-MCCUTCHEN

Electronic Signature of Signing Officer or Director

MRS

05/01/2008

Date