

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165604

FILED
Feb 18, 2008
Secretary of State

Entity Name: ALL ABOUT YOU SALON OF LAKE WALES, INC.

Current Principal Place of Business:

132 HWY 60 E
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

41 SEMINOLE RD.
BABSON PARK, FL 33827

New Mailing Address:

FEI Number: 20-3982906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESPRESS, KEVIN
41 SEMINOLE RD.
BABSON PARK, FL 33827 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: VP () Delete
Name: RESPRESS, KEVIN D MR
Address: 41 SEMINOLE RD.
City-St-Zip: BABSON PARK, FL 33827

Title: PRES () Delete
Name: RESPRESS, AMY M MRS
Address: 41 SEMINOLE RD.
City-St-Zip: BABSON PARK, FL 33827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN D. RESPRESS

VP

02/18/2008

Electronic Signature of Signing Officer or Director

Date