

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007634

Entity Name: BEAUTY BY THE YARD INC

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

5027 CLOVER MIST DRIVE
APOLLO BEACH, FL 33572

New Principal Place of Business:

14610 BOYETTE ROAD
RIVERVIEW, FL 33569

Current Mailing Address:

235 APOLLO BEACH BOULEVARD, #118
APOLLO BEACH, FL 33572

New Mailing Address:

14610 BOYETTE ROAD
RIVERVIEW, FL 33569

FEI Number: 22-3920478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: WITT, TONYA RENEE
Address: 5027 CLOVER MIST DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WITT, TONYA, RENEE
Address: 14610 BOYETTE ROAD
City-St-Zip: RIVERVIEW, FL 33569

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: TONYA RENEE WITT

OFFI

07/23/2007

Electronic Signature of Signing Officer or Director

Date