


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jun 04, 2008 8:00 am
Secretary of State

06-04-2008 90005 025 ***150.00

DOCUMENT # P06000033888		
1. Entity Name TRUE BEAUTY, INC.		
Principal Place of Business 3910 DUKE FIRTH ST. LAND O' LAKES, FL 34638 4840 Gandy Blvd. Tampa, FL 33611		Mailing Address 3910 DUKE FIRTH ST LAND O' LAKES, FL 34638
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent CARLSTON, WENDY 3910 DUKE FIRTH ST LAND O' LAKES, FL 34638		DO NOT WRITE IN THIS SPACE
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: <u>Wendy Carlston</u> DATE: <u>5/1/2008</u> <small>Signature, type or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD CARLSTON, WENDY 3910 DUKE FIRTH ST LAND O' LAKES, FL 34638	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: <u>Wendy Carlston</u> DATE: <u>5/1/2008</u> DAYTIME PHONE #: <u>727-862-3255</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		