

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060446

Entity Name: ETERNAL STYLE, INC.

FILED  
Apr 26, 2008  
Secretary of State

## Current Principal Place of Business:

4861 PURITAN CIRCLE  
TAMPA, FL 33617

## New Principal Place of Business:

2750 TRELIS OAKS DRIVE SW  
MARIETTA, GA 30060

## Current Mailing Address:

4861 PURITAN CIRCLE  
TAMPA, FL 33617

## New Mailing Address:

2750 TRELIS OAKS DRIVE SW  
MARIETTA, GA 30060

FEI Number: 42-1712660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, STEPHANIE N  
4861 PURITAN CIRCLE  
TAMPA, FL 33617 US

## Name and Address of New Registered Agent:

WILLIAMS, CLAUDETTE V  
2989 LOWELL COURT  
CASSELBERRY, FL 32707 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: CLAUDETTE V. WILLIAMS

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: WILLIAMS, STEPHANIE N  
Address: 4861 PURITAN CIRCLE  
City-St-Zip: TAMPA, FL 33617

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: WILLIAMS, STEPHANIE N  
Address: 2750 TRELIS OAKS DRIVE SW  
City-St-Zip: MARIETTA, GA 30060

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: STEPHANIE N. WILLIAMS

PCEO

04/26/2008

Electronic Signature of Signing Officer or Director

Date