

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094913

FILED
Feb 19, 2008
Secretary of State

Entity Name: LE' CLASSIQUE BEAUTY OF NATURE INC.

Current Principal Place of Business:

2623 WATERSTONE DR
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

2623 WATERSTONE DR
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 35-2273812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

WOODS, MARCIA
2623 WATERSTONE DR
ORANGE PARK, FL 32073 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: MARCIA WOODS

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOODS, MARCIA Q
Address: 2623 WATERSTONE DR
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOODS, LANCE
Address: 2623 WATERSTONE DR
City-St-Zip: ORANGE PARK, FL 32073

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: MARCIA WOODS

D

02/19/2008

Electronic Signature of Signing Officer or Director

Date