

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116815

FILED
Aug 24, 2007
Secretary of State

Entity Name: BEAUTY CONCEPTS ON THE MOVE, INC.

Current Principal Place of Business:

5486 QUEENSHIP COURT
GREEN ACRES, FL 33463

New Principal Place of Business:

5323 LAKE WORTH ROAD
LAKE WORTH, FL 33463

Current Mailing Address:

5486 QUEENSHIP COURT
GREEN ACRES, FL 33463

New Mailing Address:

5323 LAKE WORTH ROAD
LAKE WORTH, FL 33463

FEI Number: 11-3789428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 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: P () Delete
Name: HAGENS, JOSEPH III
Address: 5486 QUEENSHIP COURT
City-St-Zip: GREEN ACRES, FL 33463 US

Title: VP (X) Delete
Name: HAGENS, LIANNE
Address: 5486 QUEENSHIP COURT
City-St-Zip: GREEN ACRES, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAGENS, LIANNE
Address: 5323 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33463 US

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: LIANNE HAGENS

P

08/24/2007

Electronic Signature of Signing Officer or Director

Date