

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135239

FILED
Jan 28, 2009
Secretary of State

Entity Name: THE BEAUTIFUL SHOP INC.

Current Principal Place of Business:

2285 E. HWY 100
SUITE 104
PALM COAST, FL 32110

New Principal Place of Business:

730 NW 1ST AVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

629 GARDEN CRESS TRAIL
ROYAL PALM BEACH, FL 33411

New Mailing Address:

730 NW 1ST AVE
BOYNTON BEACH, FL 33426

FEI Number: 75-3224366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURORE, MARC
629 GARDEN CRESS TRAIL
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

LAURORE, MARC
730 NW 1ST AVE
BOYNTON BEACH, FL 33426 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:

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAURORE, MARC
Address: 629 GARDEN CRESS TRIAL
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPD () Delete
Name: DESSAINT, ALAIN
Address: 25-A RYARBOR DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: STD () Delete
Name: LAURORE, BENISE
Address: 629 GARDEN CRESS TRAIL
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LAURORE, MARC
Address: 730 NW 1ST AVE
City-St-Zip: BOYNTON BEACH, FL 334426

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: LAURORE, BENISE
Address: 730 NW 1ST AVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: MARC LAURORE

DP

01/28/2009

Electronic Signature of Signing Officer or Director

Date