

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022268

Entity Name: GARDEN OF BEAUTY, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3509 NASSAU DR
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

3509 NASSAU DR
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 20-8486087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKINLEY, DELORES Y
1630 NW 26TH TERR
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

MINNIS, JANICE C
4407 SW 28 STREET
WEST PARK, FL 33023 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: JCMINNIS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, ALFRED
Address: 3509 NASSAU DR
City-St-Zip: MIRAMAR, FL 33023

Title: V () Delete
Name: TAYLOR, MARY
Address: 3509 NASSAU DR
City-St-Zip: MIRAMAR, FL 33023

Title: S () Delete
Name: MINNIS, JANICE
Address: 4407 SW 28TH STREET
City-St-Zip: MIRAMAR, FL 33023

Title: T () Delete
Name: TAYLOR, KELVIN
Address: 3509 NASSAU DR
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: MINNIS, JANICE
Address: 4407 SW 28TH STREET
City-St-Zip: WEST PARK, FL 33023

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: JCMINNIS

S

04/30/2008

Electronic Signature of Signing Officer or Director

Date