2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P07000036635



FILED

Apr 30, 2008 8:00 am Secretary of State

04-30-2008 90203 003 ***150 00

FRESH FACES BY B.J., INC. **F11C5009** Principal Place of Business Mailing Address 3080 AYCOCK ROAD 3080 AYCOCK ROAD COTTONDALE, FL 32431 COTTONDALE, FL 32431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082008 CR2E034 (12/06) 4. FEI Number 45-0557 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, JO Street Address (P.O. Box Number is Not Acceptable) 3080 AYCOCK ROAD COTTONDALE, FL 32431 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE Delete TITLE ☐ Change Addition DAVIS, JO NAME NAME 3080 AYCOCK ROAD STREET ADORESS STREET ADDRESS CITY-ST-ZIP COTTONDALE, FL 32431 CITY-ST-ZIP TITLE 🔼 Delete TITLE Change Addition NAME ADAMS, REBECCA NAME STREET ADDRESS 1388 ADAMS ROAD STREET ADDRESS COTTONDALE, FL 32431 CITY-ST-ZIP CITY-ST-ZIP DST TITLE Delete TITLE Change Addition DAVIS, EDDIE NAME NAME STREET ADDRESS 3080 AYCOCK ROAD STREET ADDRESS CITY-ST-ZIP COTTONDALE, FL 32431 CITY-ST-ZIP THTLE C Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZiP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TEO NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #