

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043248

FILED
Jun 11, 2009
Secretary of State

Entity Name: TEMPLE BEAUTIFUL INCORPORATED

Current Principal Place of Business:

9500 NW 42ND COURT
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

9690 W SAMPLE ROAD
201
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

2612 S. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

9690 W SAMPLE ROAD
201
CORAL SPRINGS, FL 33065 US

FEI Number: 26-0507821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: V.P. () Delete
Name: MORET, TRICIA
Address: 9500 NW 42ND COURT
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: PRES () Delete
Name: GEYER, K DEAN
Address: 9500 NW 42ND COURT
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: SECT () Delete
Name: MORET, TRICIA L
Address: 9500 NW 42ND COURT
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: DIR () Delete
Name: MORET, TRICIA L
Address: 9500 NW 42ND COURT
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: TRICIA L MORET

VP

06/11/2009

Electronic Signature of Signing Officer or Director

Date