

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057961

FILED
Mar 27, 2008
Secretary of State

Entity Name: THE BLACK ORCHID A HAIR & MAKEUP STUDIO INC

Current Principal Place of Business:

5338 GRAND BLVD
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

5338 GRAND BLVD
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

FEI Number: 26-0201463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERIN, ELLEN
5923 TENNESSEE AVE
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

GUERIN, ELLEN R
7286 CRYSTAL SPRING RUN
SPRING HILL, FL 34607 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: ELLEN R GUERIN

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: GUERIN, ELLEN
Address: 5923 TENNESSEE AVE
City-St-Zip: NEW PORT RICHEY, FL 34653 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: GUERIN, ELLEN R
Address: 7286 CRYSTAL SPRING RUN
City-St-Zip: SPRING HILL, FL 34607 US

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: ELLEN R GUERIN

PTSD

03/27/2008

Electronic Signature of Signing Officer or Director

Date