

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057961

FILED
Apr 20, 2009
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 R
7286 CRYSTAL SPRING RUN
SPRING HILL, FL 34607 US

Name and Address of New Registered Agent:

GUERIN, ELLEN R
5651 ORANGE GROVE AVENUE
NEW PORT RICHEY, FL 34652 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:

Electronic Signature of Registered Agent

04/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: GUERIN, ELLEN R
Address: 5651 ORANGE GROVE AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34652 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

Electronic Signature of Signing Officer or Director

PTSD

04/20/2009

Date