

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065573

FILED
Apr 28, 2008
Secretary of State

Entity Name: C & A FASHIONS & BEAUTY SHOP INC.

Current Principal Place of Business:

1185 EAST CLARK AVE
MONTICELLO, FL 32344 US

New Principal Place of Business:

960 FIRST STREET
MONTICELLO, FL 32344 US

Current Mailing Address:

P.O BOX 526
MONTICELLO, FL 32345 US

New Mailing Address:

FEI Number: 30-0423260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CHARLES E JR
1185 E CLARK AVE
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

BROWN, CHARLES E JR
1170 E CLARK AVE
MONTICELLO, FL 32344 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: CHARLES BROWN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: BROWN, CHALES E JR
Address: 1185 EAST CLARK AVE
City-St-Zip: MONTICELLO, FL 32344 US

Title: VP (X) Delete
Name: YOUNG, ARDA
Address: 1060 OLD DRIFTON RD
City-St-Zip: MONTICELLO, FL 32344 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: BROWN, CHARLES E JR
Address: 1170 EAST CLARK AVE
City-St-Zip: MONTICELLO, FL 32344 US

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: CHARLES BROWN

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date