

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075342

FILED
Apr 30, 2009
Secretary of State

Entity Name: NEW YORK STYLE BEAUTY SUPPLY INC.

Current Principal Place of Business:

600 CAGAN CROSSING BLVD SUITE 107
107
CLERMONT, FL 34714

New Principal Place of Business:

16745 CAGAN CROSSINGS BLVD
SUITE 102A
CLERMONT, FL 34714

Current Mailing Address:

600 CAGAN CROSSING BLVD SUITE 107
107
CLERMONT, FL 34714

New Mailing Address:

16745 CAGAN CROSSINGS BLVD
SUITE 102A
CLERMONT, FL 34714

FEI Number: 17-1031696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBLANC, DAGMA
600 CAGAN PARK AVEUNE
107
CLERMONT, FL 24714 US

Name and Address of New Registered Agent:

LEBLANC, DAGMA
16745 CAGAN CROSSINGS BLVD
SUITE 102A
CLERMONT, FL 34714 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEBLANC, DAGMA E
Address: 600 CAGAN PARK AVENUE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEBLANC, DAGMA E
Address: 16745 CAGAN CROSSINGS BLVD
City-St-Zip: CLERMONT, FL 34711

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: DAGMA E. LEBLANC

OWNE

04/30/2009

Electronic Signature of Signing Officer or Director

Date