

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081144

FILED
Mar 04, 2008
Secretary of State

Entity Name: BRATT'S AVON SHOP INC. AVON BEAUTY CENTER

Current Principal Place of Business:

1317 NORTH ANDREWS AVE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

2705 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306

Current Mailing Address:

1317 NORTH ANDREWS AVE
FT LAUDERDALE, FL 33311

New Mailing Address:

2705 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306

FEI Number: 01-0901116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TONER, PATRICK G
1317 NORTH ANDREWS AVE
FT LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: TONER, PATRICK G
Address: 1317 NORTH ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TONER, PATRICK G
Address: 1317 NORTH ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: S () Change (X) Addition
Name: KELLER, DANIEL J
Address: 1317 NORTH ANDREWS AVE
City-St-Zip: FT. LAUDERDALE, FL 33311 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: PATRICK G TONER

DP

03/04/2008

Electronic Signature of Signing Officer or Director

_____ Date