

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088365

FILED
Apr 22, 2008
Secretary of State

Entity Name: ANGELA'S HAIR & SKIN CARE, INC.

Current Principal Place of Business:

11300 LEGACY AVENUE
SUITE 19
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

11300 LEGACY AVENUE
SUITE 200 RM 19
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

16156 KEY LIME BLVD
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 26-0652685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENNEL, CLAIRE A
11300 LEGACY AVENUE
SUITE 19
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

TENNEL, CLAIRE A
11300 LEGACY AVENUE
SUITE 200 RM 19
PALM BEACH GARDENS, FL 33410 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TENNEL, CLAIRE A
Address: 16156 KEY LIME BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP () Delete
Name: TENNEL, CLAIRE A
Address: 16156 KEY LIME BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: TREA () Delete
Name: TENNEL, ERIC S
Address: 16156 KEY LIME BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: SEC () Delete
Name: TENNEL, ERIC S
Address: 16156 KEY LIME BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC S TENNEL, TREASURER

MR

04/22/2008

Electronic Signature of Signing Officer or Director

Date