

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102861

FILED
Mar 18, 2008
Secretary of State

Entity Name: BELLE FEMME, BEAUX GENS, INC.

Current Principal Place of Business:

150 2 AVE N STE 1100
ST. PETERSBURG, FL 33701

New Principal Place of Business:

1901 DR MARTIN LUTHER KING JR ST N
ST. PETERSBURG, FL 33704

Current Mailing Address:

150 2 AVE N STE 1100
ST. PETERSBURG, FL 33701

New Mailing Address:

1901 DR MARTIN LUTHER KING JR ST N
ST. PETERSBURG, FL 33704

FEI Number: 26-1330010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, DEBORAH V
150 2 AVE N STE 1100
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

EPSTEIN, DEBORAH V
1901 DR MARTIN LUTHER KING JR ST N
ST. PETERSBURG, FL 33704 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

03/18/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EPSTEIN, DEBORAH V.
Address: 1901 DR. MARTIN LUTHER KING JR. ST., N. #B
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DEBORAH V EPSTEIN

Electronic Signature of Signing Officer or Director

PRES

03/18/2008

Date