

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023832

FILED
Apr 29, 2009
Secretary of State

Entity Name: EBONIQUE BEAUTY SUPPLY INC

Current Principal Place of Business:

6701 MALLARDS COVE ROAD
UNIT 21E
JUPITER, FL 33458

New Principal Place of Business:

2581 JUPITER PARK DRIVE
SUITE F6
JUPITER, FL 33458

Current Mailing Address:

6701 MALLARDS COVE ROAD
UNIT 21E
JUPITER, FL 33458

New Mailing Address:

2581 JUPITER PARK DRIVE
SUITE F6
JUPITER, FL 33458

FEI Number: 26-2122364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SULLIVAN, LISA
6701 MALLARDS COVE
21E
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SULLIVAN, LISA
6701 MALLARDS COVE
30D
JUPITER, FL 33458 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SULLIVAN, LISA
Address: 6701 MALLARDS COVE ROAD
City-St-Zip: JUPITER, FL 33458

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: LISA SULLIVAN

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date