

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070361

FILED
Jun 27, 2009
Secretary of State

Entity Name: BEAUTY ON OUR MIND, INC.

Current Principal Place of Business:

2824 N.W. 99TH TERRACE
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

2824 N.W. 99TH TERRACE
SUNRISE, FL 33322 US

New Mailing Address:

FEI Number: 27-0447448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUTTON, RAMONA
2824 N.W. 99TH TERRACE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

SUTTON, RAMONA M
2824 N.W. 99TH TERRACE
SUNRISE, FL 33322 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: RAMONA M. SUTTON

06/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: SUTTON, RAMONA
Address: 2824 N.W. 99TH TERRACE
City-St-Zip: SUNRISE, FL 33322 US

Title: TS () Delete
Name: SUTTON, BRUCE
Address: 2824 N.W. 99TH TERRACE
City-St-Zip: SUNRISE, FL 33322 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: SUTTON, RAMONA M
Address: 2824 N.W. 99TH TERRACE
City-St-Zip: SUNRISE, FL 33322 US

Title: ST (X) Change () Addition
Name: SUTTON, BRUCE D
Address: 2824 N.W. 99TH TERRACE
City-St-Zip: SUNRISE, FL 33322 US

Title: D () Change (X) Addition
Name: ALE, JAMES E
Address: 9401 SUNRISE LAKES BLVD BLDG 118 APT 105
City-St-Zip: SUNRISE, FL 33322 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: RAMONA M. SUTTON

PVP

06/27/2009

Electronic Signature of Signing Officer or Director

Date