

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073366

FILED
Feb 23, 2009
Secretary of State

Entity Name: LA BEAUTE HAIR DESIGN INC.

Current Principal Place of Business:

3702 WEBBER STREET
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

3702 WEBBER STREET
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 26-3121714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, DIANE
3702 WEBBER STREET
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

BAILEY, DIANE M MRS.
1024 LAUREL AVENUE
VENICE, FL 34285 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: DIANE M. BAILEY

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BAILEY, DIANE
Address: 3702 WEBBER STREET
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BAILEY, DIANE M MRS.
Address: 3702 WEBBER STREET
City-St-Zip: SARASOTA, FL 34232

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: DIANE M. BAILEY

PST

02/23/2009

Electronic Signature of Signing Officer or Director

Date