2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2009
Secretary of State

DOCUMENT# P08000073980

Entity Name: SOUTH BEACH BEAUTY SUPPLY, INC.

Current Principal Place of Business:

13150 MORO COURT
WINTER GARDEN, FL 34787

New Principal Place of Business:

1124 WILD CHERRY LANE
WELLINGTON, FL 33414

Current Mailing Address:

13150 MORO COURT
WINTER GARDEN, FL 34787

New Mailing Address:

P.O. BOX 691312
ORLANDO, FL 32869

FEI Number: 32-0258227 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CLARKE, CAROL A
13150 MORO COURT
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SOTO, YULIANA
Address: 13150 MORO COURT
City-St-Zip: WINTER GARDEN, FL 34787

Title: P ( ) Delete
Name: CLARKE, CAROL A
Address: 13150 MORO COURT
City-St-Zip: WINTER GARDEN, FL 34787

Title: P ( ) Delete
Name: COFFIE, SHARON
Address: 13150 MORO COURT
City-St-Zip: WINTER GARDEN, FL 34787

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:

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: CCLARKE P 04/16/2009
Electronic Signature of Signing Officer or Director Date