

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073980

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOUTH BEACH BEAUTY SUPPLY, INC.

Current Principal Place of Business:

1124 WILD CHERRY LANE
WELLINGTON, FL 33414

New Principal Place of Business:

10300 49TH ST, N
SUITE 403
CLEARWATER, FL 33762

Current Mailing Address:

P.O. BOX 691312
ORLANDO, FL 32869

New Mailing Address:

10300 49TH ST, N
SUITE 403
CLEARWATER, FL 33762

FEI Number: 32-0258227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, C A
1124 WILD CHERRY LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CLARKE, C A
10300 49TH ST, N
SUITE 403
CLEARWATER, FL 33762 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: CAC

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOTO, YULIANA
Address: 10300 49TH ST, N, SUITE 403
City-St-Zip: CLEARWATER, FL 33762

Title: P
Name: CLARKE, C A
Address: 10300 49TH ST, N, SUITE 403
City-St-Zip: CLEARWATER, FL 33762

Title: P
Name: COFFIE, SHARON
Address: 10300 49TH ST N, SUITE 403
City-St-Zip: CLEARWATER, FL 33762

I hereby 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 all other like empowered.

SIGNATURE: CAC

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date