2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2010
Secretary of State

DOCUMENT# P09000043925

Entity Name: ALL TEASED UP BEAUTY BOUTIQUE, INC.

Current Principal Place of Business:

1500 S. US HWY 27
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1500 S. US HWY 27
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 27-1782662 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAGLEY, ASHLEY
16320 JOHNS LAKE RD
CLERMONT, FL 34711 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
Name: BAGLEY, ASHLEY
Address: 1500 S. US HWY 27
City-St-Zip: CLERMONT, FL 34711

Title: V
Name: MIXON, JENNY
Address: 12435 FRIENDSHIP RD
City-St-Zip: CLERMONT, FL 34711

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: JENNY MIXON V 04/20/2010

Electronic Signature of Signing Officer or Director Date