

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018989

FILED
Mar 23, 2008
Secretary of State

Entity Name: LA MIRAGE BEAUTY SALON, INC.

Current Principal Place of Business:

3730 TAMPA RD
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

3730 TAMPA RD
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-3228827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK K. FLANAGAN, CPA, PA
704 W LINEBAUGH AVENUE
TAMPA, FL 33612 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: VPD () Delete
Name: BOUDREAU, OLGA
Address: 3297 ROXMERE DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: PD () Delete
Name: BOUDREAU, DANIEL J
Address: 3297 ROXMERE DRIVE
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIELJBOUDREAU

PD

03/23/2008

Electronic Signature of Signing Officer or Director

_____ Date