

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066924

FILED
Jan 27, 2008
Secretary of State

Entity Name: BAYVIEW HOUSE OF BEAUTY SALON, INC.

Current Principal Place of Business:

2855 GULF TO BAY BLVD.
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2855 GULF TO BAY BLVD.
CLEARWATER, FL 33759

New Mailing Address:

3500 76TH TERRACE
PINELLAS PARK, FL 33781

FEI Number: 59-3397474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, BONNIE F OWNER
2855 GULF TO BAY BLVD.
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

MACARTHUR, ROWENA PRES
3500 76TH TERRACE
PINELLAS PARK, FL 33781 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: ROWENA MACARTHUR

01/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, BONNIE F OWNER
Address: 2855 GULF TO BAY BLVD.
City-St-Zip: CLEARWATER, FL 33759

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACARTHUR, ROWENA
Address: 3500 76TH TERRACE
City-St-Zip: PINELLAS PARK, FL 33781

Title: SECY () Change (X) Addition
Name: MACARTHUR, FRANK
Address: 3500 76TH TERRACE
City-St-Zip: PINELLAS PARK, FL 33782

Title: TREA () Change (X) Addition
Name: MOSHER, ELIZABETH
Address: 5711 65TH AVENUE
City-St-Zip: PINELLAS PARK, FL 33781

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: ROWENA MACARTHUR

PRES

01/27/2008

Electronic Signature of Signing Officer or Director

Date