

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044486

FILED
May 12, 2008
Secretary of State

Entity Name: CLASS ACTS BEAUTY SALON INC.

Current Principal Place of Business:

2438 EAST ROBINSON, SUITE B
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

2438 EAST ROBINSON, SUITE B
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3447026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELIVEAU, JEAN M
4658 COMMANDER DR
APT 827
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

BELIVEAU, JEAN M
530 D SOUTH CONWAY RD
ORLANDO, FL 32807 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:

05/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BELIVEAU, JEAN
Address: 4658 COMMANDER DR APT 827
City-St-Zip: ORLANDO, FL 32822

Title: VT () Delete
Name: NEWTON, KELLY D
Address: 4658 COMMANDER DR APT 827
City-St-Zip: ORLANDO, FL 32822

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: JEAN M BELIVEAU

PRS

05/12/2008

Electronic Signature of Signing Officer or Director

Date