2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044486

Entity Name: CLASS ACTS BEAUTY SALON INC.

FILED Mar 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2438 EAST ROBINSON, SUITE B ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

2438 EAST ROBINSON, SUITE B ORLANDO, FL 32803

FEI Number: 59-3447026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELIVEAU, JEAN M
530 D SOUTH CONWAY RD
ORLANDO, FL 32807 US
BELIVEAU, JEAN M SECT.
712 SOUTH CONWAY ROAD
APT H
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: JEAN M, BELIVEAU 03/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition Name: BELIVEAU, JEAN Name: LUSE, ANITA J PRESIDE

 Address:
 4658 COMMANDER DR APT 827
 Address:
 1901 LAHINCH COURT

 City-St-Zip:
 ORLANDO, FL 32822
 City-St-Zip:
 ORLANDO, FL 32826 US

Title: VT () Delete Title: VT (X) Change () Addition

Name:NEWTON, KELLY DName:WING, YVONNE E VPAddress:4658 COMMANDER DR APT 827Address:851 N. LAKE TRIPPLET DRCity-St-Zip:ORLANDO, FL 32822City-St-Zip:CASSELBERRY, FL 32707 US

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 SECT 03/10/2009