

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050326

FILED
Jul 11, 2007
Secretary of State

Entity Name: LA RENAISSANCE BEAUTY SALON, INC.

Current Principal Place of Business:

535 HWY 98 EAST
E
DESTIN, FL 32541

New Principal Place of Business:

415 MOUNTAIN DR
#5
DESTIN, FL 32541

Current Mailing Address:

535 HWY 98 EAST
E
DESTIN, FL 32541

New Mailing Address:

415 MOUNTAIN DR
#5
DESTIN, FL 32541

FEI Number: 59-3381927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, KAREN
535 HWY 98 EAST
SUITE E
DESTIN, FL 32541 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

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: PD () Delete
Name: PETERSEN, KAREN
Address: 554 PARRISH BLVD
City-St-Zip: MARY ESTER, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KAREN PETERSEN

PRES

07/11/2007

Electronic Signature of Signing Officer or Director

_____ Date