

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082042

Entity Name: BRUSHES & MORE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

918 CLINT MOORE RD
BOCA RATON, FL 33487

New Principal Place of Business:

349 LAKE ARBOR DRIVE
PALM SPRINGS, FL 33461

Current Mailing Address:

918 CLINT MOORE RD
BOCA RATON, FL 33487

New Mailing Address:

349 LAKE ARBOR DRIVE
PALM SPRINGS, FL 33461

FEI Number: 65-0780669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLACK, AMY
918 CLINT MOORE RD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

PALLACK, AMY
349 LAKE ARBOR DRIVE
PALM SPRINGS, FL 33461 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: AMY PALLACK

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: CLARK, MICHELLE
Address: 918 CLINT MOORE RD
City-St-Zip: BOCA RATON, FL 33487

Title: P () Delete
Name: PALLACK, AMY
Address: 918 CLINT MOORE RD
City-St-Zip: BOCA RATON, FL 33487

Title: T (X) Delete
Name: CLARK, JEREMY
Address: 918 CLINT MOORE RD
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: CLARK, MICHELLE
Address: 349 LAKE ARBOR DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

Title: P (X) Change () Addition
Name: PALLACK, AMY
Address: 349 LAKE ARBOR DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

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: MICHELLE CLARK

VS

04/30/2009

Electronic Signature of Signing Officer or Director

Date