

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084203

Entity Name: AMY'S BEACHSIDE SALON, INC.

FILED
Mar 09, 2008
Secretary of State

Current Principal Place of Business:

5980 S A1A HWY
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

5980 S A1A HWY
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 59-3483254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFER, AMY
5980 S A1A HWY
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

GROSJEAN, AMY
5980 S A1A HWY
MELBOURNE BEACH, FL 32951 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 K. GROSJEAN

03/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAFAER, AMY
Address: 5980 S. A1A HWY
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROSJEAN, AMY
Address: 5980 S. A1A HWY
City-St-Zip: MELBOURNE BEACH, FL 32951

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: AMY K. GROSJEAN

PRES

03/09/2008

Electronic Signature of Signing Officer or Director

Date