

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001830

FILED
Apr 29, 2008
Secretary of State

Entity Name: ABOUT FACE BEAUTY & BRIDAL SALON, INC.

Current Principal Place of Business:

400 S. ORLANDO AVE.
SUITE T
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

4774 CAINS WREN TRAIL
SANFORD, FL 32771

New Mailing Address:

144 RIVER OAKS CR.
SANFORD, FL 32771

FEI Number: 59-3483855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARSEN, KARI L
4774 CAINS WREN TR.
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

LARSEN, KARI L
144 RIVER OAKS CR.
SANFORD, FL 32771 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: KARI L. LARSEN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARSEN, KARI L
Address: 4774 CAINS WREN TR.
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARSEN, KARI L
Address: 144 RIVER OAKS CR.
City-St-Zip: SANFORD, FL 32771

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: KARI L. LARSEN

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date