2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S15234

1. Entity Name

THE BEAUTY COLLECTION, INC.



Principal Place of Business

THE BEAUTH COLLECTION INC 4915-34TH ST. SO. ST PETERSBURG, FL 33711 US Mailing Address

THE BEAUTY COLLECTION INC 4915-34TH ST. SO. ST PETERSBURG, FL 33711

FILED Jul 30, 2008 08:00 AM **Secretary of State**



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (11/05) 06102008

4. FEI Number 59-3037998

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

GAYNAIR, COLIN A. 4371 34TH ST S ST PETERSBURG, FL 33711

DO NOT WRITE IN THIS SPACE

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named entity submits this statement for the tions of registered agent.	purpose of changing its regi	stered office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
Signature, typed or printed name of registered agent and to	tle if applicable (NOTE: Reg	pistered Agent signature	required when reinstating)	DATE
LE NOW!!! FEE IS \$150.00 ue by September 12, 2008			\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
OFFICERS AND DIR	ECTORS			
PD GAYNAIR, COLIN A. 4371 34TH ST S ST PETERSBURG, FL				000000956684 07/30/08-80003-001 150.00
ST GAYNAIR, PAULA C. 4371 34TH ST S ST PETERSBURG, FL				0.000,000 00000 000 100000
				NOT WRITE
	Signature, typed or printed name of registered agent and to LE NOWI!! FEE IS \$150.00 We by September 12, 2008 OFFICERS AND DIR PD GAYNAIR, COLIN A. 4371 34TH ST S ST PETERSBURG, FL ST GAYNAIR, PAULA C. 4371 34TH ST S	Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered agent and title if applicable (Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature) LE NOW!! FEE IS \$150.00 ue by September 12, 2008 OFFICERS AND DIRECTORS PD GAYNAIR, COLIN A. 4371 34TH ST S ST PETERSBURG, FL ST GAYNAIR, PAULA C. 4371 34TH ST S	Signature, typed or printed name of registered agent and title if applicable LE NOWI!! FEE IS \$150,00 ue by September 12, 2008: OFFICERS AND DIRECTORS PD GAYNAIR, COLIN A. 4371 34TH ST S ST PETERSBURG, FL ST GAYNAIR, PAULA C. 4371 34TH ST S ST PETERSBURG, FL DO DO DO DO DO DO DO DO DO D

IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like expowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

COLIN A. GAYNAIR.

727-867-6979