

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15234

FILED
Apr 11, 2009
Secretary of State

Entity Name: THE BEAUTY COLLECTION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 59-3037998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAYNAIR, COLIN A.
Address: 4371 34TH ST S
City-St-Zip: ST PETERSBURG, FL

Title: ST () Delete
Name: GAYNAIR, PAULA C.
Address: 4371 34TH ST S
City-St-Zip: ST PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAYNAIR, COLIN A.
Address: 4371 34TH ST S
City-St-Zip: ST PETERSBURG, FL 33711 PN

Title: ST (X) Change () Addition
Name: GAYNAIR, PAULA C.
Address: 4371 34TH ST S
City-St-Zip: ST PETERSBURG, FL 33711 PN

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: COLIN A. GAYNAIR

PD

04/11/2009

Electronic Signature of Signing Officer or Director

Date