

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53113

FILED
Mar 24, 2009
Secretary of State

Entity Name: CALIFORNIA BEAUTY STUDIOS, INC.

Current Principal Place of Business:

3166 EAGLES LANDING CIRCLE WEST
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

2622 BARKSDALE COURT
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 59-3065637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVANAUGH, ROBERT H.
3166 EAGLES LANDING CIRCLE WEST
CLEARWATER, FL 33761 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: P () Delete
Name: KAVANAUGH, ROBERT H
Address: 3166 EAGLE LANDING CIRCLE WWEST
City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete
Name: KAVANAUGH, MAGS
Address: 2622 BARKSDALE CT
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAGS KAVANAUGH

CFO

03/24/2009

Electronic Signature of Signing Officer or Director

Date