

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000015920

- 2. Name of Corporation WARWICK ACADEMY OF BEAUTY CULTURE, INC.
- 3. Street Address Principal Business Office:

No. and Street: 396 POTTSVILLE ST. CLAIR HIGHWAY

City or Town: POTTSVILLE State: PA Zip: 17901 Country: USA

4. Business Phone No.

570-429-4321

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

BEAUTY SCHOOL MANAGEMENT

7. Names and Addresses of the Officers and Directors:

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	MIKE BOUMAN	396 POTTSVILLE ST. CLAIR HIGHWAY POTTSVILLE, PA 17901 USA	
TREASURER	JIM WUNDERLE	396 POTTSVILLE ST. CLAIR HIGHWAY POTTSVILLE, PA 17901 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.00	100.00	100

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 28 Day of February, 2008 at 10:06:36 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By JIM WUNDERLE

Signature of Authorized Representative of the Corporation

TREASURER

Title

Form No. 630 Revised 09/07

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