

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057520

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: EMPIRE BEAUTY SALON INC.

## Current Principal Place of Business:

4401 E. COLONIAL DRIVE  
101  
ORLANDO, FL 32803 US

## New Principal Place of Business:

## Current Mailing Address:

4401 E. COLONIAL DRIVE  
101  
ORLANDO, FL 32803 US

## New Mailing Address:

FEI Number: 55-0832683      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, ROBERT E  
2102 MEADOWMOUSE ST.  
ORLANDO, FL 32837 US

## Name and Address of New Registered Agent:

HERNANDEZ, ROBERT E  
4401 E. COLONIAL DRIVE  
ORLANDO, FL 32803 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: ROBERT HERNANDEZ      03/31/2009  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERNANDEZ, ROBERT E  
Address: 2102 MEADOWMOUSE ST.  
City-St-Zip: ORLANDO, FL 32837 US

Title: VP ( ) Delete  
Name: SANCHEZ, ROSA  
Address: 2102 MEADOWMOUSE ST.  
City-St-Zip: ORLANDO, FL 32837 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERNANDEZ, ROBERT E  
Address: 4401 E. COLONIAL DRIVE  
City-St-Zip: ORLANDO, FL 32803 US

Title: VP (X) Change ( ) Addition  
Name: SANCHEZ, ROSA  
Address: 4401 E. COLONIAL DRIVE  
City-St-Zip: ORLANDO, FL 32803 US

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: ROBERT HERNANDEZ      P      03/31/2009  
Electronic Signature of Signing Officer or Director      Date