

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097357

FILED
Apr 30, 2011
Secretary of State

Entity Name: PARAMOUNT INSTITUTE OF HAIR, SKIN & NAILS, INC.

Current Principal Place of Business:

4943 U.S. HWY 98 N.
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

4943 U.S. HWY 98 N.
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 86-1080100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE TOTH, PETER P
4943 U.S. HWY. 98 N.
LAKELAND, FL 33809 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: DE TOTH, PETER P PRES
Address: 4943 U.S. HWY 98 N.
City-St-Zip: LAKELAND, FL 33809

Title: V.P.
Name: SANTOS-DE TOTH, LOURDES V.P.
Address: 4943 U.S. HWY 98 N.
City-St-Zip: LAKELAND, FL 33809

Title: SEC.
Name: SANTOS-DE TOTH, LOURDES SEC
Address: 4943 U.S. HWY 98 N.
City-St-Zip: LAKELAND, FL 33809

Title: TRES
Name: DE TOTH, PETER P TRES
Address: 4943 U.S. HWY 98 N.
City-St-Zip: LAKELAND, FL 33809

I hereby 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 all other like empowered.

SIGNATURE: PETER P. DE TOTH

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date