

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031666

Entity Name: LUCKY STAR SALON, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2421 CENTRAL AVE
ST PETERSBURG, FL 33713

New Principal Place of Business:

2107 CENTRAL AVE
ST PETERSBURG, FL 33713

Current Mailing Address:

2421 CENTRAL AVE
ST PETERSBURG, FL 33713

New Mailing Address:

2107 CENTRAL AVE
ST PETERSBURG, FL 33713

FEI Number: 20-4427242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGS, SUSAN L
2421 CENTRAL AVE
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

RIGGS, SUSAN L
2107 CENTRAL AVE
ST PETERSBURG, FL 33713 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RIGGS, SUSAN L
Address: 2107 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33713

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: SUSAN RIGGS

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date