

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046570

FILED
Apr 26, 2011
Secretary of State

Entity Name: DIVINE TOUCH FAMILY HAIR SALON, INC.

Current Principal Place of Business:

326 COLLEGE DR.
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

2848 DERRINGER COURT
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 20-8855926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, DEBRA
8834 GOODBY'S EXECUTIVE DR.
SUITE A
JACKSONVILLE, FL 32217 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: P
Name: DINKINS', LAWONICA
Address: 2848 DERRINGER CT.
City-St-Zip: ORANGE PARK, FL 32065

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: LAWONICA DINKINS

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date