

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124840

FILED
Apr 19, 2011
Secretary of State

Entity Name: CARROL HAIR & NAIL CARE INC

Current Principal Place of Business:

6829 MIRAMAR PARKWAY
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6829 MIRAMAR PARKWAY
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 26-1548391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, CARROL
1750 NW 187 TERRACE
MIAMI, FL 33056 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: D
Name: PHILLIPS, CARROL
Address: 1750 NW 187 TERRACE
City-St-Zip: MIAMI, FL 33056

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: CARROL PHILLIPS

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date