

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000019912

Entity Name: STAR GLAMOUR SHEARS, INC

FILED
Aug 19, 2010
Secretary of State

Current Principal Place of Business:

450077 SR 200
UNIT 3&4
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

450077 SR 200
UNIT 3&4
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 26-2037096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, THINH J
450077 SR 200
UNIT 3&4
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

NGUYEN, HIEN M
450077 SR 200
UNIT 3&4
CALLAHAN, FL 32011 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: HIEN M NGUYEN

08/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NGUYEN, HIEN M
Address: 450077 SR 200 UNIT 3&4
City-St-Zip: CALLAHAN, FL 32011

Title: VP
Name: NGUYEN, HIEN
Address: 450077 SR 200
City-St-Zip: CALLAHAN, FL 32011

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: HIEN M NGUYEN

P

08/19/2010

Electronic Signature of Signing Officer or Director

Date