

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 545347

FILED
Feb 17, 2011
Secretary of State

Entity Name: FANTASTIC BEAUTY SUPPLIES #441, INC.

Current Principal Place of Business:

5311 N. STATE RD 7
TAMARAC, FL 33319

New Principal Place of Business:

3390 SW 15TH STREET
DEERFIELD BEACH, FL 33442

Current Mailing Address:

5311 N. STATE RD 7
TAMARAC, FL 33319

New Mailing Address:

2051 NE 195TH DR
NO. MIAMI BCH, FL 33179

FEI Number: 59-1769980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCHIN, CARL N
2051 NE 195TH DR
NO. MIAMI BCH, FL 33179 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: PSD
Name: DUCHIN, CARL N
Address: 2051 NE 195TH DR
City-St-Zip: N MIAMI BCH, FL 33179

Title: DT
Name: DUCHIN, SYLVIA
Address: 2051 NE 195TH DR
City-St-Zip: N MIAMI BCH, FL 00000,

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: CARL DUCHIN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date