

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 586312

FILED
Apr 07, 2011
Secretary of State

Entity Name: SULLO FOR HAIR, INC.

Current Principal Place of Business:

SULLO SALON
3045 N FEDERAL
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

SULLO SALON
3045 N FEDERAL
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 59-1847193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, RALPH J CPA
5520 N.E. 18 TERRACE
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BALLOTTA, RAY A CPA
7901 SW 6TH COURT
STE 140
PLANTATION, FL 33324 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: RAYMOND A BALLOTTA CPA

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SULLO, PHYLLIS
Address: 3045 N FEDERAL
City-St-Zip: FT. LAUDERDALE, FL

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: PHYLLIS SULLO

DP

04/07/2011

Electronic Signature of Signing Officer or Director

Date