

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001389

FILED
Feb 08, 2012
Secretary of State

Entity Name: BABYLON BEAUTY SCHOOL OF SMITHTOWN, INC.

Current Principal Place of Business:

544 ROUTE 111
HAUPPAUGE, NY 11788

New Principal Place of Business:

Current Mailing Address:

544 ROUTE 111
HAUPPAUGE, NY 11788

New Mailing Address:

FEI Number: 11-2127933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPACODA, FRANK S
552 E. WOOLBRIGHT RD
BOYNTON BEACH, FL 33435 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: CP
Name: PAPPACODA, SALVATORE D
Address: 544 ROUTE 111
City-St-Zip: HAUPPAUGE, NY 11788

Title: VCP
Name: CIVITANO, ANTHONY
Address: 544 ROUTE 111
City-St-Zip: HAUPPAUGE, NY 11788

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: SAL PAPPACODA

CP

02/08/2012

Electronic Signature of Signing Officer or Director

Date