

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62756

FILED
Feb 22, 2011
Secretary of State

Entity Name: RICHTONE HAIRDRESSERS, INC.

Current Principal Place of Business:

10191 SUNRISE BLVD.
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

10191 SUNRISE BLVD.
PLANTATION, FL 33322

New Mailing Address:

5901 TOWN BAY DRIVE
#816
BOCA RATON, FL 33486

FEI Number: 59-2151887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTI, RANDY
5901 TOWN BAY DRIVE
#816
BOCA RATON, FL 33486 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: P
Name: VALENTI, RANDY
Address: 5901 TOWN BAY DRIVE, #816
City-St-Zip: BOCA RATON, FL 33486

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: RANDY VALENTI

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date