

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02067

Entity Name: L & G HAIR SALON, INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

3919 ERENO CT
C/O L. LAFRATO D. MULLIN
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

3919 ERENO CT
C/O L. LAFRATO D. MULLIN
PANAMA CITY, FL 32405 US

New Mailing Address:

3919 ERENO CT
C/O L. LAFRATO - D. MULLIN
PANAMA CITY, FL 32405 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFRATO, L
3919 ERENO CT
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

LAFRATO, LINDA
3919 ERENO CT
PANAMA CITY, FL 32405 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: LINDA LAFRATO

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LAFRATO, LINDA
Address: 3919 ERENO CT
City-St-Zip: PANAMA CITY, FL 32405

Title: VP
Name: MULLIN, DANA
Address: 3919 ERENO CT.
City-St-Zip: PANAMA CITY, FL 32405

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: LINDA LAFRATO

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date