

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42310

FILED
Jan 07, 2011
Secretary of State

Entity Name: JEAN NICOLE HAIR SALONS, INC.

Current Principal Place of Business:

JEAN NICOLE HAIR SALONS INC
3300 BONITA BEACH RD #126
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 110272
NAPLES, FL 341080105 US

New Mailing Address:

FEI Number: 65-0169663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAST, DOUGLAS S
3300 BONITA BEACH RD #126
SUITE 301
BONITA SPRINGS, FL 34134 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: ST
Name: GAST, DOUGLAS S.
Address: 3300 BONITA BEACH RD#126
City-St-Zip: BONITA SPRINGS, FL

Title: PD
Name: GAST, SANDRA
Address: 3300 BONITA BEACH ROAD #126
City-St-Zip: BONITA SPRINGS, 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: DOUGLAS S. GAST

ST

01/07/2011

Electronic Signature of Signing Officer or Director

Date