

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89104

FILED
Apr 27, 2011
Secretary of State

Entity Name: HIS N' HERS CUTS N'CURLS/STUDIO 54, INC.

Current Principal Place of Business:

25128 TRADEWINDS DRIVE
LAND O'LAKES, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

25128 TRADEWINDS DRIVE
LAND O'LAKES, FL 34639 US

New Mailing Address:

FEI Number: 59-3012383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTA, THERESA
25128 TRADEWINDS DRIVE
LAND O'LAKES, FL 34639 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: D
Name: SANTA, ISTVAN
Address: 25128 TRADEWINDS DRIVE
City-St-Zip: LAND O'LAKES, FL 34639

Title: D
Name: SANTA, THERESA
Address: 25128 TRADEWINDS DR
City-St-Zip: LAND O'LAKES, 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: ISTVAN SANTA

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date