

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078252

FILED
Apr 17, 2011
Secretary of State

Entity Name: TOTAL BEAUTY CONCEPTS, INC.

Current Principal Place of Business:

13499 US 41 SE
233
FORT MYERS, FL 33907

New Principal Place of Business:

15245 SOUTH TAMIAMI TRAIL
SUITE #13
FORT MYERS, FL 33908

Current Mailing Address:

13499 US 41 SE
233
FORT MYERS, FL 33907

New Mailing Address:

15245 SOUTH TAMIAMI TRAIL
SUITE #13
FORT MYERS, FL 33908

FEI Number: 65-1030698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BUTCHER, MARY
Address: 5420 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: PD
Name: BUTCHER, BRUCE
Address: 5420 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: MARY K BUTCHER

D

04/17/2011

Electronic Signature of Signing Officer or Director

Date