

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077840

Entity Name: BEAUTY PLUS OF JACKSONVILLE, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

6855 WILSON BLVD
#8
JACKSONVILLE, FL 32210

New Principal Place of Business:

4401 EMERSON ST.
SUITE 8
JACKSONVILLE, FL 32207

Current Mailing Address:**New Mailing Address:**

FEI Number: 59-3735251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAN, YU D CPA
4401 EMERSON STREET
SUITE 8
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

CHUNG, JAI H
4401 EMERSON STREET
SUITE 8
JACKSONVILLE, FL 32207 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: JAI H CHUNG

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CHUNG, JAI H
Address: 10528 ROUNDWOOD GLEN CT
City-St-Zip: JACKSONVILLE, FL 32256

Title: VSD
Name: CHUNG, IL U
Address: 10528 ROUNDWOOD GLEN CT
City-St-Zip: JACKSONVILLE, FL 32256

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: JAI H CHUNG

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03/29/2011

Electronic Signature of Signing Officer or Director

Date