

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100023

Entity Name: SHABBY TO CHIC SALON, INC.

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

692 WEST AVENUE
COCOA, FL 32927

New Principal Place of Business:

1195 LA FAIR STREET
COCOA, FL 32927 US

Current Mailing Address:

6935 BRIGHT AVE
COCOA, FL 32927

New Mailing Address:

6935 BRIGHT AVE
COCOA, FL 32927 US

FEI Number: 59-3749064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROCKER, WANDA J
6935 BRIGHT AVE
COCOA, FL 32927 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CROCKER, WANDA J
Address: 6935 BRIGHT AVE
City-St-Zip: COCOA, FL 32927

Title: D () Delete
Name: CROCKER, DENNIS W
Address: 6935 BRIGHT AVE
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: CROCKER, WANDA J
Address: 6935 BRIGHT AVE
City-St-Zip: COCOA, FL 32927 US

Title: VPD (X) Change () Addition
Name: CROCKER, DENNIS W
Address: 6935 BRIGHT AVE
City-St-Zip: COCOA, FL 32927 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WANDA J CROCKER

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03/21/2007

Electronic Signature of Signing Officer or Director

Date