

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117682

FILED
Apr 28, 2011
Secretary of State

Entity Name: LUCKY CHARM BEAUTY SALON, INC.

Current Principal Place of Business:

4843 N.W. 183RD STREET
CAROL CITY, FL 33055

New Principal Place of Business:

Current Mailing Address:

4843 N.W. 183RD STREET
CAROL CITY, FL 33055

New Mailing Address:

FEI Number: 65-1157145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLORY, AVRIL V P
4843 N.W. 1834D STREET
CAROL CITY, FL 33055 US

Name and Address of New Registered Agent:

WILLORY, AVRIL V PD
4843 N.W. 1834D STREET
CAROL CITY, FL 33055 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: AVRIL V. WILLORY

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLORY, AVRIL V PD
Address: 4843 N.W. 183RD STREET
City-St-Zip: CAROL CITY, FL 33055

Title: VD
Name: WILLORY, KEIV VD
Address: 4843 N.W. 183RD STREET
City-St-Zip: CAROL CITY, FL 33055

Title: VD
Name: WILLORY, OWEN VD
Address: 4843 N.W. 183RD STREET
City-St-Zip: CAROL CITY, FL 33055

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: AVRIL V CARTER

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date