

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028513

FILED
Apr 18, 2011
Secretary of State

Entity Name: BEAUTY BY US OF DELAND INC.

Current Principal Place of Business:

10001/2 N WOODLAND BLVD
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

10001/2 N WOODLAND BLVD
DELAND, FL 32720

New Mailing Address:

FEI Number: 03-0451590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIDGETT, LEEANN
3186 COUNTRY LANE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

LIDGETT, LEEANN
70 VIRGINIA AVE.
DELAND, FL 32724 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: LEEANN LIDGETT

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LIDGETT, LEE ANN
Address: 10001/2 N WOODLAND BLVD
City-St-Zip: DELAND, FL 32720

Title: D
Name: BERG, RAMANDA
Address: 10001/2 N WOODLAND BLVD
City-St-Zip: DELAND, FL 32720

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: LEEANN LIDGETT

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date