

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000070551

Entity Name: ANNA'S BEAUTY SALON, INC.

FILED
Dec 22, 2010
Secretary of State

Current Principal Place of Business:

7552 NAVARRE PKWY
#27
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

1882 JAMAICA STREET
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 05-0522845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCHARD, R. LANE
1807 ALHAMBRA STREET
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

LYNCHARD, R. LANE
1901 ANDORRA STREET
NAVARRE, FL 32566 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: R. LANE LYNCHARD

12/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILLIS, FAEGIN A
Address: 1882 JAMAICA STREET
City-St-Zip: NAVARRE, FL 32566

Title: D
Name: WILLIS, MARCIANA V
Address: 1882 JAMAICA STREET
City-St-Zip: NAVARRE, FL 32566

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: FAEGIN WILLIS

D

12/22/2010

Electronic Signature of Signing Officer or Director

Date