

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092937

Entity Name: ECLIPS HAIR STUDIO, INC.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

4910 TAMIAMI TRAIL N.
104
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4910 TAMIAMI TRAIL NORTH
#104
NAPLES, FL 34116 US

New Mailing Address:

4910 TAMIAMI TRAIL N.
104
NAPLES, FL 34103 US

FEI Number: 27-0028090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMM, KINDRED
5031 31ST. PLACE S.W.
NAPLES,, FL 34116 US

Name and Address of New Registered Agent:

KIMM, KINDRED P
5031 31ST. PLACE S.W.
NAPLES,, FL 34116 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: KIMM KINDRED

06/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KINDRED, KIMM
Address: 5031 31ST PL. SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KIMM KINDRED

P

06/15/2009

Electronic Signature of Signing Officer or Director

Date