

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096413

FILED
Jan 21, 2011
Secretary of State

Entity Name: BONITA HAIR DESIGN, INC.

Current Principal Place of Business:

8951 BONITA BEACH RD
SUITE 310
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

8951 BONITA BEACH RD
SUITE 310
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 22-3870444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, BARBARA
2253 IMPERIAL GOLF CRS. BLVD.
NAPLES, FL 34110 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

OFFICERS AND DIRECTORS:

Title: D
Name: GEORGE, BARBARA
Address: 2253 IMPERIAL GOLF CRS. BLVD.
City-St-Zip: NAPLES, FL 34110

Title: D
Name: HANNES, GEORGIA
Address: 11514 FOREST MERE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: BARBARA GEORGE

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date