

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127928

FILED
Jan 24, 2011
Secretary of State

Entity Name: BAYFRONT TOWER HAIR DESIGN, INC.

Current Principal Place of Business:

21 BEACH DR SE
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

21 BEACH DR SE
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 42-1562496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, JAMES C ESQUIRE
770 2ND AVENUE SOUTH
ST PETERSBURG, FL 33701 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: PD
Name: TURNER, YVONNE
Address: 21 BEACH DR. SE.
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VP
Name: WILLIAM, CORNELIUS
Address: 21 BEACH DR SE
City-St-Zip: ST PETERSBURG, FL 33701

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: WILLIAM CORNELIUS

MR

01/24/2011

Electronic Signature of Signing Officer or Director

Date