

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115303

FILED
Apr 18, 2009
Secretary of State

Entity Name: TANGO HAIR AND NAILS, INC.

Current Principal Place of Business:

3121 NE 27 AVE.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2900 W SAMPLE RD.
BAY B29
POMPANO BEACH, FL 33065 US

Current Mailing Address:

3121 NE 27 AVE.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2900 W SAMPLE RD.
BAY B29
POMPANO BEACH, FL 33065 US

FEI Number: 72-1573512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEITLER, MARK
3121 NE 27 AVE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

ZEITLER, MARK
2900 W SAMPLE RD.
BAY B29
POMPANO BEACH, FL 33065 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:

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZEITLER, MARC
Address: 3121 NE 27TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MARK ZEITLER

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04/18/2009

Electronic Signature of Signing Officer or Director

Date