

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103223

FILED
Mar 31, 2009
Secretary of State

Entity Name: ELEGANCE HAIR SALON, INC.

Current Principal Place of Business:

4556 SOUTH SEMORAN BLVD.
SUITE 1 & 2
ORLANDO, FL 32822 US

Current Mailing Address:

4556 SOUTH SEMORAN BLVD.
SUITE 1 & 2
ORLANDO, FL 32822 US

New Principal Place of Business:

11602 LAKE UNDERHILL RD
SUITE 124
ORLANDO, FL 32825 US

New Mailing Address:

11602 LAKE UNDERHILL RD
SUITE 124
ORLANDO, FL 32825 US

FEI Number: 59-6653692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN, MARIA A
5765 STAFFORD SPRING TRL.
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

GERMAN, MARIA A
11602 LAKE UNDERHILL RD
ORLANDO, FL 32825 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: MARIA A GERMAN

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERMAN, MARIA A
Address: 5765 STAFFORD SPRING TRL.
City-St-Zip: ORLANDO, FL 32829 US

Title: VP () Delete
Name: GERMAN, ENRIQUE
Address: 5765 STAFFORD SPRING TRL.
City-St-Zip: ORLANDO, FL 32829 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERMAN, MARIA A
Address: 11602 LAKE UNDERHILL RD STE 124
City-St-Zip: ORLANDO, FL 32825 US

Title: VP (X) Change () Addition
Name: GERMAN, ENRIQUE
Address: 11602 LAKE UNDERHILL RD STE 124
City-St-Zip: ORLANDO, FL 32825 US

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: MARIA A GERMAN

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date