

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125160

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE LOOK "A STEVEN WAYNE SALON", INC.

Current Principal Place of Business:

1600 PARK AVE.
ORANGE PARK, FL 32073

New Principal Place of Business:

1600 PARK AVE.
1
ORANGE PARK, FL 32073

Current Mailing Address:

1600 PARK AVE.
ORANGE PARK, FL 32073

New Mailing Address:

1600 PARK AVE.
1
ORANGE PARK, FL 32073

FEI Number: 20-1565305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN E. TILLEY, PA, CPAS
4465 BAYMEADOWS RD.
STE. 3
JACKSONVILLE, FL 32217 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUMPHREY, STEVEN W
Address: 2940 THORNCREST DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title: VP () Delete
Name: CRISCIONE, JAMES
Address: 110 ROSE DRIVE
City-St-Zip: INTERLACHEN, FL 32148

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEVEN W HUMPHREY

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date