

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138379

FILED
Apr 26, 2011
Secretary of State

Entity Name: SHAWN CLARK HAIR DESIGN, INC.

Current Principal Place of Business:

899 VANDERBILT BEACH ROAD
SUITE 118
NAPLES, FL 34108

New Principal Place of Business:

7700 TAMiami NORTH
UNIT 106
NAPLES, FL 34108

Current Mailing Address:

15746 MARCELLO CIR
NAPLES, FL 34110

New Mailing Address:

1095 PARTRIDGE CIRCLE
NAPLES, FL 34104

FEI Number: 30-0226139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, SHAWN
15746 MARCELLO CIRCLE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

CLARK, SHAWN
1095 PARTRIDGE CIRCLE
NAPLES, FL 34106 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAWN, CLARK
Address: 1095 PARTRIDGE CIRCLE
City-St-Zip: NAPLES, FL 34106

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: SHAWN CLARK

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date