

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004778

FILED
Jan 17, 2006
Secretary of State

Entity Name: M HAIR AND NAIL SALON INC.

Current Principal Place of Business:

4706 S.E. 11TH PLACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4706 S.E. 11TH PLACE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-2170034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, MARILYN
1127 RIVER ROAD
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

GUERRA, MARILYN R
1127 RIVER ROAD
NORTH FORT MYERS, FL 33903 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: MARILYN R. GUERRA

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRA, MARILYN
Address: 1127 RIVER ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP () Delete
Name: TOWNSEND, MARK R
Address: 617 S.E. 7TH STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: S () Delete
Name: GUERRA, MARILYN
Address: 1127 RIVER ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: T () Delete
Name: GUERRA, MARILYN
Address: 1127 RIVER ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRA, MARILYN R
Address: 1127 RIVER ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

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

Title: S (X) Change () Addition
Name: GUERRA, MARILYN R
Address: 1127 RIVER ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: T (X) Change () Addition
Name: GUERRA, MARILYN R
Address: 1127 RIVER ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

I hereby certify that the information supplied with this filing does not qualify for the 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: MARILYN R. GUERRA

P

01/17/2006

Electronic Signature of Signing Officer or Director

Date