

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000006384

Entity Name: SE BENDECK SALONS, INC.

FILED
Jun 27, 2007
Secretary of State

Current Principal Place of Business:

160 GRANADA STREET
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

160 GRANADA STREET
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

8528 DOVERBROOK DRIVE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-2154266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRAK, SOFIA M MS
160 GRANADA STREET
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BENDECK, SANDRA E MS
160 GRANADA STREET
ROYAL PALM BEACH, FL 33411 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: SANDRA E BENDECK

06/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: SIRAK, SOFIA M MS
Address: 160 GRANADA STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BENDECK, SANDRA E MS
Address: 160 GRANADA STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: TS () Change (X) Addition
Name: MATZ, ANITA B MRS
Address: 8528 DOVERBROOK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: SANDRA E BENDECK

DP

06/27/2007

Electronic Signature of Signing Officer or Director

Date