

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020898

Entity Name: STEPHANIE'S HAIR CARE, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

4396 PALM BEACH BOULEVARD
FORT MYERS, FL 33905

New Principal Place of Business:

3805 FOWLER STREET
2
FORT MYERS, FL 33901

Current Mailing Address:

4396 PALM BEACH BOULEVARD
FORT MYERS, FL 33905

New Mailing Address:

3805 FOWLER STREET
2
FORT MYERS, FL 33901

FEI Number: 20-2312691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHANTOUS, STEPHANIE M
4396 PALM BEACH BOULEVARD
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

GHANTOUS, STEPHANIE M
1625 RED CEDAR DRIVE
FORT MYERS, FL 33907 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: STEPHANIE M GHANTOUS

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GHANTOUS, STEPHANIE M
Address: 1625 RED CEDAR DRIVE
City-St-Zip: FORT MYERS, FL 33907

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: STEPHANIE M GHANTOUS

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date