

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033214

FILED
Feb 21, 2011
Secretary of State

Entity Name: THE LOOK SALON & SPA, INC.

Current Principal Place of Business:

1954 W. S.R. 426
1136
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1470 KETTLEDROM TR
ENTERPRISE, FL 32725

New Mailing Address:

1960 EMERALD GREEN CIRCLE
OVIEDO, FL 32765

FEI Number: 20-2434333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, ANTHONY
1470 KETTLEDROM TR
ENTERPRISE, FL 32725 US

Name and Address of New Registered Agent:

BENSON, GAIL M
1960 EMERALD GREEN CIRCLE
OVIEDO, FL 32765 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: GAIL M. BENSON

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENSON, GAIL
Address: 1960 EMERALD GREEN CIRCLE.
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: DIAZ, ANTHONY
Address: 1470 KETTLEDROM TRAIL
City-St-Zip: ENTERPRISE, FL 32725

Title: ST
Name: DIAZ, CONNIE
Address: 1470 KETTLEDROM TRAIL
City-St-Zip: ENTERPRISE, FL 32725

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: GAIL M. BENSON

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date