

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048267

FILED
Jan 11, 2010
Secretary of State

Entity Name: TAMARAC MIDWAY BEAUTY SALON, INC.

Current Principal Place of Business:

6800 JERICHO TURNPIKE
SUITE 120W
SYOSSET, NY 11791

New Principal Place of Business:

Current Mailing Address:

6800 JERICHO TURNPIKE
SUITE 120W
SYOSSET, NY 11791

New Mailing Address:

988 BLVD OF THEARTS
SUITE 112
SARASOTA, FL 34240

FEI Number: 20-4454783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAEL, BURGER
988 BOULEVARD OF THE ARTS
SUITE 112
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CABLE, JOAN
Address: 6800 JERICHO TURNPIKE, SUITE 120W
City-St-Zip: SYOSSET, NY 11791

Title: V
Name: BURGER, MICHAEL P
Address: 988 BOULEVARD OF THE ARTS, SUITE 112
City-St-Zip: SARASOTA, FL 34236

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: JOAN M. CABLE

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date