

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101400

FILED
Apr 29, 2011
Secretary of State

Entity Name: RIVIERA HAIR DESIGNERS, INC.

Current Principal Place of Business:

2150 WEST FIRST STREET
FORT MYERS, FL 33901

New Principal Place of Business:

2150 WEST FIRST STREET
B-1
FORT MYERS, FL 33901

Current Mailing Address:

2150 WEST FIRST STREET
FORT MYERS, FL 33901

New Mailing Address:

2150 WEST FIRST STREET
B-1
FORT MYERS, FL 33901

FEI Number: 20-3172766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, TERRY L
1772 OAKLEY AVE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

RUSSELL, TERRY L
535 WAYFARERS WAY
NORTH FORT MYERS, FL 33917 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSELL, TERRY L
Address: 535 WAYFARERS WAY
City-St-Zip: NORTH FORT MYERS, FL 33917

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: TERRY L RUSSELL

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date