

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110064

FILED
Apr 12, 2006
Secretary of State

Entity Name: BELLAS & BELLOS HAIR SALON, INC.

Current Principal Place of Business:

1400 HOLLY GLEN RUN
APOPKA, FL 32703

New Principal Place of Business:

1400 HOLLY GLEN RUN
APOPKA, FL 32703 US

Current Mailing Address:

1400 HOLLY GLEN RUN
APOPKA, FL 32703

New Mailing Address:

1400 HOLLY GLEN RUN
APOPKA, FL 32703 US

FEI Number: 20-3276986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS, IN
1157 WEST STATE ROAD 436
SUITE 105
ALT. SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS, IN
2471 E SEMORAN BLVD
APOPKA, FL 32703 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: DANIEL ALVAREZ

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: HORTON, DORCA A
Address: 1400 HOLLY GLEN RUN
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DORCA A HORTON

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date