

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110064

FILED
May 12, 2008
Secretary of State

Entity Name: BELLAS & BELLOS HAIR SALON, INC.

Current Principal Place of Business:

1400 HOLLY GLEN RUN
APOPKA, FL 32703 US

New Principal Place of Business:

1029 ROYAL OAKS DRIVE
APOPKA, FL 32703 US

Current Mailing Address:

1400 HOLLY GLEN RUN
APOPKA, FL 32703 US

New Mailing Address:

1029 ROYAL OAKS DRIVE
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
2471 E SEMORAN BLVD
APOPKA, FL 32703 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MURILLO, EFRAIN
Address: 1029 ROYAL OAKS DRIVE
City-St-Zip: APOPKA, FL 32703 US

Title: VPTS () Change (X) Addition
Name: HORTON, DORCA
Address: 1029 ROYAL OAKS DRIVE
City-St-Zip: APOPKA, FL 32703 US

I hereby certify that the information supplied with this filing does not qualify 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: EFRAIN MURILLO

PTD

05/12/2008

Electronic Signature of Signing Officer or Director

Date