

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151613

FILED
Apr 28, 2011
Secretary of State

Entity Name: HEAVENLY HAIR AND PHOTOGRAPHY, INC.

Current Principal Place of Business:

7882 SAGEBRUSH PL
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

7882 SAGEBRUSH PL
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 30-0389566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAMBURGER, LISA
7882 SAGEBRUSH PL
ORLANDO, FL 32822 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SHAMBURGER, LISA
Address: 7882 SAGEBRUSH PL
City-St-Zip: ORLANDO, FL 32822

Title: V
Name: SHAMBURGER, DEMETRIS
Address: 7882 SAGEBRUSH PL
City-St-Zip: ORLANDO, FL 32822

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: LISA SHAMBURGER

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date