

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158630

Entity Name: FANNY'S BEAUTY SALON INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4434 CLEVELAND AVENUE
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

4434 CLEVELAND AVENUE
FORT MYERS, FL 33901

New Mailing Address:

2544 KAMAL PARKWAY
CAPE CORAL, FL 33904

FEI Number: 20-3954773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TAVERAS, ROSA
2544 KAMAL PKWY
CAPE CORAL, FL 33904 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: ROSA TAVERAS

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TAVERAS, ROSA M
Address: 2544 KAMAL PKWY
City-St-Zip: CAPE CORAL, FL 33904

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: ROSA TAVERAS

Electronic Signature of Signing Officer or Director

PRES

04/20/2011

Date