

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000158630

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** FANNY'S BEAUTY SALON INC.

**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

04/20/2011

Electronic Signature of Registered Agent

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

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date