

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029184

FILED
May 15, 2011
Secretary of State

Entity Name: CELEBRITY HAIRSTYLEZ SALON, INC.

Current Principal Place of Business:

3144 SW 129 TER
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3144 SW 129 TER
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-4443966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, MARLAINE
3144 SW 129TER
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

FRANK, MARLAINE
3144 SW 129TER
MIRAMAR, FL 33027 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: MARLAINE FRANK

05/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANK, MARLAINE
Address: 3144 SW 129TER
City-St-Zip: MIRAMAR, FL 33027

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: MARLAINE FRANK

P

05/15/2011

Electronic Signature of Signing Officer or Director

Date