

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053012

FILED
Apr 11, 2011
Secretary of State

Entity Name: FRONCILLO'S HAIR SALON, INC.

Current Principal Place of Business:

15274 FISHHAWK BLVD.
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

15274 FISHHAWK BLVD.
LITHIA, FL 33547

New Mailing Address:

FEI Number: 20-4699529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRONCILLO, DONNA
10416 DEEPBROOK DR.
RIVERVIEW, FL 33569 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: P
Name: FRONCILLO, DAVID
Address: 10416 DEEPBROOK DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: V
Name: FRONCILLO, DONNA
Address: 10416 DEEPBROOK DR.
City-St-Zip: RIVERVIEW, FL 33569

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: DONNA FRONCILLO

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date