

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072227

FILED
Jan 21, 2010
Secretary of State

Entity Name: LISA'S BEAUTY LOUNGE, INC.

Current Principal Place of Business:

1176 EDGEWOOD AVE S
SUITE 1
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

1176 EDGEWOOD AVE S
SUITE 1
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 20-4921655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORDHAM, SCOTT B
1241 S MCDUFF AVE
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

FORDHAM, RANDI
1241 S MCDUFF AVE
JACKSONVILLE, FL 32205 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: RANDI FORDHAM

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HERSHMAN, LISA M
Address: 1176 EDGEWOOD AVE S, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32205

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 M HERSHMAN

P

01/21/2010

Electronic Signature of Signing Officer or Director

Date