

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153628

FILED
Jun 18, 2010
Secretary of State

Entity Name: ALL ABOUT YOU HAIR & MASSAGE THERAPY, INC.

Current Principal Place of Business:

4011 S NOVA RD
B
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

4011 S NOVA RD
B
PORT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 20-8319417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMATOS, DAWN M
242 ORCHARD ST
4
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

DEMATOS, DAWN M
4011 S NOVA ROAD
B
PORT ORANGE, FL 32127 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:

Electronic Signature of Registered Agent

06/18/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEMATOS, DAWN M
Address: 5985 PELHAM DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: VP
Name: DEMATOS, ROSILID J
Address: 38 WATUPPA RD
City-St-Zip: WESTPORT, MA 02790

Title: VP
Name: DEMATOS, ALVARO J
Address: 38 WATUPPA RD
City-St-Zip: WESTPORT, MA 02790

Title: D
Name: NEUMANN, WILLIAM J
Address: 375 NORTH SUNSET DRIVE
City-St-Zip: CASSELLBERRY, FL 32707 US

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: DAWM DEMATOS

P

06/18/2010

Electronic Signature of Signing Officer or Director

Date