

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006737

FILED
Mar 27, 2011
Secretary of State

Entity Name: SARA BEAUTY SUPPLY, INC.

Current Principal Place of Business:

1032 COLLETON DRIVE
SARASOTA, FL 34234

New Principal Place of Business:

1032 COLLETON DRIVE
SARASOTA, FL 34234 US

Current Mailing Address:

1032 COLLETON DRIVE
SARASOTA, FL 34234

New Mailing Address:

1032 COLLETON DRIVE
SARASOTA, FL 34234 US

FEI Number: 20-8252648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELSHIEK, MUSTAFA A
1032 COLLETON DR
SARASOTA, FL 34234 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: ELSHIEK, MUSTAFA A
Address: 1032 COLLETON DRIVE
City-St-Zip: SARASOTA, FL 34234 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: MUSTAFA ELSHIEK

P

03/27/2011

Electronic Signature of Signing Officer or Director

Date