2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015807

Entity Name: CELEBRITY BEAUTY SALON, BARBER AND NAILS INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3161 W. OAKLAND PK BLVD. SUITE 81 OAKLAND PARK, FL 33311

Current Mailing Address: New Mailing Address:

3161 W. OAKLAND PK BLVD. SUITE 81 OAKLAND PARK, FL 33311

FEI Number: 26-2473328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REID, SHARON
3161 W. OAKLAND PK BLVD.
SUITE 81
OAKLAND PARK, FL 33311 US
BURROWS, SHARON
3161 W. OAKLAND PK BLVD.
SUITE 81
OAKLAND PARK, FL 33311 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: SHARON BURROWS 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: 0

 Name:
 BURROWS, SHARON OWNER

 Address:
 3161 W. OAKLAND PK BLVD. STE 181

 City-St-Zip:
 OAKLAND PARK, FL 33311

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: SHARON BURROWS O 04/28/2010