

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017737

FILED
Mar 24, 2009
Secretary of State

Entity Name: HAINES CITY BEAUTY SALON, INC

Current Principal Place of Business:

902 LILY AVE
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

902 LILY AVE
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 93-7763039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESENDIZ, ELEUTERIO
902 LILY
HAINES CITY, FL 33844 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RESENDIZ, ELEUTERIO
Address: 902 LILY AVE
City-St-Zip: HAINES CITY, FL 33844

Title: VP (X) Delete
Name: TORRES, ALBA
Address: 124 HENVE CT
City-St-Zip: DAVAMPORT, FL 33896

Title: S (X) Delete
Name: TORRES, IRIS
Address: 575 LIVE OAK AVE #5305
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELEUTERIO RESENDIZ

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date