2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020398

Entity Name: HOUSE OF ELEGANCE BEAUTY SALON INC

FILED Apr 30, 2011 Secretary of State

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

914 HUDSON AVE 769 OAKRIDGE AVE S

LEHIGH ACRES, FL 33936 US LEHIGH ACRES, FL 33974 US

Current Mailing Address: New Mailing Address:

914 HUDSON AVE 769 OAKRIDGE AVE S

LEHIGH ACRES, FL 33936 US LEHIGH ACRES, FL 33974 US

FEI Number: 20-8441296 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:

AAGA P COSULTANTS INC 2400 DR MLK ST S AAGA P CONSULTANTS INC 2400 DR MLK ST S

2400 DR MLK ST S 2400 DR STE C STE C

ST PETERSBURG, FL 33705 US ST PETERSBURG, FL 33705 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: GARY PONDER 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VALCIN, LINDA Address: 769 OAKRIDGE AVE S City-St-Zip: LEHIGH, FL 33974 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: LINDA VALCIN P 04/30/2011