

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024162

FILED
Jan 06, 2011
Secretary of State

Entity Name: SHEAR HEAVEN, INC.-A PLACE OF BEAUTY

Current Principal Place of Business:

1740 E VENICE AVE.
SUITE #12
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

1740 E VENICE AVE.
SUITE #12
VENICE, FL 34292

New Mailing Address:

FEI Number: 20-8482488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIMMERMAN, DEBRA A
867 CUMBERLAND ROAD
VENICE, FL 34293 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: DIR
Name: ZIMMERMAN, DEBRA A
Address: 867 CUMBERLAND ROAD
City-St-Zip: VENICE, FL 34293

Title: DIR
Name: HANSEN, AMBER D
Address: 705 SANDPIPER LANE
City-St-Zip: NOKOMIS, FL 34275

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: DEBRA A. ZIMMERMAN

DIR.

01/06/2011

Electronic Signature of Signing Officer or Director

Date