

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048436

Entity Name: ELLE ET LUI HAIR SALON, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

399 13TH AVE. SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

399 13TH AVE. SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 64-0955836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENNING, JACQUES
6062 WATERWAY BAY DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

LESACK, ZUZANA
6062 WATERWAY BAY DRIVE
FORT MYERS, FL 33908 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: ZUZANA LESACK

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENNING, JACQUES
Address: 6062 WATERWAY BAY DRIVE
City-St-Zip: FT MYERS, FL 33908

Title: STD (X) Delete
Name: LESACK, ZUZANA
Address: 6062 WATERWAY BAY DRIVE
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LESACK, ZUZANA
Address: 6062 WATERWAY BAY DRIVE
City-St-Zip: FT MYERS, FL 33908

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: ZUZANA LESACK

PST

02/25/2009

Electronic Signature of Signing Officer or Director

Date