

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048436

FILED
Feb 12, 2012
Secretary of State

Entity Name: ELLE ET LUI HAIR SALON, INC.

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 ()

Name and Address of Current Registered Agent:

LESACK, ZUZANA
6062 WATERWAY BAY DRIVE
FORT MYERS, FL 33908 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: PST
Name: LESACK, ZUZANA
Address: 6062 WATERWAY BAY DRIVE
City-St-Zip: FT MYERS, FL 33908

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: ZUZANA LESACK

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date