

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052486

Entity Name: LONDON LOOK SALON, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

652 SEDGEWICK WAY
PALM HARBOR, FL 34683

New Principal Place of Business:

33645 US 19 N
PALM HARBOR, FL 34684

Current Mailing Address:

652 SEDGEWICK WAY
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 20-8967902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEMBOROSKI, WESAM H
652 SEDGEWICK WAY
PALM HARBOR, FL 34683 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: PSTD
Name: STEMBOROSKI, WESAM H
Address: 652 SEDGEWICK WAY
City-St-Zip: PALM HARBOR, FL 34683

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: WESAM STEMBOROSKI

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date