

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087974

FILED
May 05, 2009
Secretary of State

Entity Name: BRIANNA'S BEAUTY SALON, INC.

Current Principal Place of Business:

8319 SELDON RD
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

8319 SELDON RD
TAMPA, FL 33615

New Mailing Address:

FEI Number: 26-0647360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCIA, BLANCA
5121 ELLENDALE AV
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

MARCIA, BLANCA
8319 SELDON RD
TAMPA, FL 33615 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: BLANCA MARCIA

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCIA, BLANCA
Address: 5121 ELLENDALE AV
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCIA, BLANCA
Address: 8319 SELDON RD
City-St-Zip: TAMPA, FL 33615

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: BLANCA MARCIA

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date