

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096887

FILED
Apr 25, 2011
Secretary of State

Entity Name: AMELIA'S BEAUTY SHOP INC.

Current Principal Place of Business:

820 N MAINT ST
STE A
KISSIMMEE, FL 34744

New Principal Place of Business:

820 N MAINT ST
STE A
KISSIMMEE, FL 34741

Current Mailing Address:

820 N MAINT ST
STE A
KISSIMMEE, FL 34744

New Mailing Address:

820 N MAINT ST
STE A
KISSIMMEE, FL 34741

FEI Number: 26-0796264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, AMELIA M
4126 ORANGE TREE COURT
ST.CLOUD, FL 34769 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: P/D
Name: PENA, AMELIA M
Address: 4126 ORANGE TREE COURT
City-St-Zip: ST. CLOUD, FL 34769

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: AMELIA M. PENA

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date