

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133582

Entity Name: HIGH END HAIR SALON & SPA, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

616 TAMIAMI TRL
UNIT C
PORT CHARLOTTE, FL 33953

Current Mailing Address:

616 TAMIAMI TRL
UNIT C
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

779 TAMIAMI TRL
7
PORT CHARLOTTE, FL 33953

New Mailing Address:

779 TAMIAMI TRL
7
PORT CHARLOTTE, FL 33953

FEI Number: 26-1595816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, CATHERINE
616 TAMIAMI TRL
UNIT C
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

RUSSO, CATHERINE
779 TAMIAMI TRL
7
PORT CHARLOTTE, FL 33953 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:

Electronic Signature of Registered Agent

02/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: RUSSO, CATHERINE
Address: 95 TORRINGTON ST
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: VP
Name: CHESNIK, ELVA
Address: 6109 SURF AVE
City-St-Zip: NORTH PORT, FL 34286 US

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: CATHERINE RUSSO

PR

02/16/2011

Electronic Signature of Signing Officer or Director

Date