

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010510

Entity Name: PHASE II UNISEX SALON INC

FILED  
Mar 30, 2009  
Secretary of State

## Current Principal Place of Business:

728 S FEDERAL HWY  
DANIA, FL 33004

## New Principal Place of Business:

741 SW 4TH TERRACE  
DANIA, FL 33004

## Current Mailing Address:

728 S FEDERAL HWY  
DANIA, FL 33004

## New Mailing Address:

741 SW 4TH TERRACE  
DANIA, FL 33004

FEI Number: 83-0409360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

POMMELLS, EDSON  
728 S FEDERAL HWY  
DANIA, FL 33004 US

## Name and Address of New Registered Agent:

POMMELLS, EDSON  
741 SW 4TH TERRACE  
DANIA, FL 33004 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: POMMELLS, EDSON  
Address: 728 S FEDERAL HWY  
City-St-Zip: DANIA, FL 33004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: POMMELLS, EDSON  
Address: 741 SW 4TH TERRACE  
City-St-Zip: DANIA, FL 33004

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: EDSON POMMELLS

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date