

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017639

Entity Name: PENIEL BEAUTY SALON, INC.

FILED
May 27, 2010
Secretary of State

Current Principal Place of Business:

13661 BEAUREGARD PLACE
ORLANDO, FL 32837

New Principal Place of Business:

8421 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809

Current Mailing Address:

13661 BEAUREGARD PLACE
ORLANDO, FL 32837

New Mailing Address:

1123 TIMBERBEND CIR
ORLANDO, FL 32824

FEI Number: 61-1555538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, THERESA
13661 BEAUREGARD PLACE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

PENA, THERESA J
1123 TIMBERBEND CIR
ORLANDO, FL 32824 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: THERESA J. PENA

05/27/2010

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: PD
Name: PENA, THERESA J
Address: 1123 TIMBERBEND CIR
City-St-Zip: ORLANDO, FL 32824

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: THERESA J. PENA

PD

05/27/2010

Electronic Signature of Signing Officer or Director

Date