

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018203

FILED
Apr 30, 2011
Secretary of State

Entity Name: STYLES OF ELEGANCE SALON & SPA INC.

Current Principal Place of Business:

5945 W HALLANDALE BEACH BLVD
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

6601 SW 20TH ST
MIRAMAR, FL 33023

New Mailing Address:

3647 BEACH DR SE
ST PETERSBURG, FL 33705

FEI Number: 26-1993411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCASTER, LASHAUNTE S
6601 SW 20TH ST
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

LANCASTER, LASHAUNTE S
3647 BEACH DR SE
ST PETERSBURG, FL 33705 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: LASHAUNTE LANCASTER

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANCASTER, LASHAUNTE S
Address: 3647 BEACH DR SE
City-St-Zip: ST PETERSBURG, FL 33705

Title: VP
Name: SIMPSON, CHARLES K
Address: 6601 SW 20TH ST
City-St-Zip: MIRAMAR, FL 33023

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: LASHAUNTE LANCASTER

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date