

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031606

FILED
Mar 09, 2010
Secretary of State

Entity Name: LONDON HAIR AND SPA, INC.

Current Principal Place of Business:

4800 BRITTANY DRIVE
#3
ST. PETERSBURG, FL 33715

New Principal Place of Business:

346 COREY AVENUE
ST.PETE BEACH, FL 33715

Current Mailing Address:

4800 BRITTANY DRIVE
#3
ST. PETERSBURG, FL 33715

New Mailing Address:

346 COREY AVENUE
ST.PETE BEACH, FL 33715

FEI Number: 26-2417115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKSON, RONALD C
4800 BRITTANY DRIVE
#3
ST. PETERSBURG, FL 33715 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ABRAHAMS, IRENE
Address: 4800 BRITTANY DRIVE, #3
City-St-Zip: ST. PETERSBURG, FL 33715 US

Title: T
Name: WILKSON, RONALD C
Address: 4800 BRITTANY DRIVE #3
City-St-Zip: ST. PETERSBURG, FL 33715

Title: S
Name: WILKSON, RONALD C
Address: 4800 BRITTANY DRIVE #3
City-St-Zip: ST. PETERSBURG, FL 33715

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: IRENE ABRAHAMS

P

03/09/2010

Electronic Signature of Signing Officer or Director

Date