

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040198

FILED
Apr 08, 2009
Secretary of State

Entity Name: RACHELLE'S STYLING ZONE INC.

Current Principal Place of Business:

1478 AURORA ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1478 AURORA ROAD
MELBOURNE, FL 32935

New Mailing Address:

1038 HOLLAND STREET
MELBOURNE, FL 32935

FEI Number: 22-3978434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LOMBARDO, RACHELLE M PRES
1038 HOLLAND ST
MELBOURNE, FL 32935 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: RACHELLE LOMBARDO

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LOMBARDO, RACHELLE
Address: 1478 AURORA ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: S () Delete
Name: SCHNEIDER, DUANE
Address: 1478 AURORA ROAD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RACHELLE LOMBARDO

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date