

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102481

FILED
Mar 16, 2011
Secretary of State

Entity Name: DIAMOND LEXUS HAIR SALON, INC.

Current Principal Place of Business:

981 WEST SR 434
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

270 CLYDESDALE CIRCLE
SANFORD, FL 32773 US

New Mailing Address:

270 CLYDESDALE CIRCLE
SANFORD, FL 32773

FEI Number: 26-3753981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, PHOEBE
270 CLYDESDALE CIRCLE
SANFORD, FL 32773 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

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA, PHOEBE
Address: 270 CLYDESDALE CIRCLE
City-St-Zip: LONGWOOD, FL 32773 US

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: PHOEBE RIVERA

OWNE

03/16/2011

Electronic Signature of Signing Officer or Director

Date