

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108555

Entity Name: SHEAR DIVA SALON INC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

5333 MAIN ST
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

7204 US HWY 19
NEW PORT RICHEY, FL 34652

Current Mailing Address:

8418 GALLUP RD
SPRING HILL, FL 34608 US

New Mailing Address:

14217 HENDRY COURT
HUDSON, FL 34667 US

FEI Number: 94-3468785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, DONNA F
8418 GALLUP RD
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

EASON, DAVID J
14217 HENDRY COURT
HUDSON, FL 34667 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: DAVID J EASON

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: PERRY, DONNA F
Address: 8418 GALLUP RD
City-St-Zip: SPRING HILL, FL 34608 US

Title: PRES
Name: EASON, DAVID J
Address: 14217 HENDRY COURT
City-St-Zip: HUDSON, FL 34667

Title: SEC
Name: NEAL, BRIAN J
Address: 14217 HENDRY COURT
City-St-Zip: HUDSON, FL 34667

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: BRIAN J NEAL

SEC

01/07/2010

Electronic Signature of Signing Officer or Director

Date