

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020673

FILED
Apr 01, 2011
Secretary of State

Entity Name: GARY'S OF LONGBOAT SALON, INC

Current Principal Place of Business:

5610 GULF OF MEXICO DR.
SUITE 4
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

5610 GULF OF MEXICO DR.
SUITE 4
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 26-4395811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER CPA, BRIAN R
2937 BEE RIDGE RD
SUITE 2
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

WINTERS, GARY
5160 GULF OF MEXICO DR
SUITE 4
LONGBOAT KEY, FL 34228 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: GARY WINTERS

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WINTERS, GARY L
Address: 1402 37TH STREET COURT W
City-St-Zip: BRADENTON, FL 34205

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: GARY L. WINTERS

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date