

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044715

FILED
Apr 21, 2011
Secretary of State

Entity Name: MAZZADONA BOUTIQUE HAIR STUDIO INC.

Current Principal Place of Business:

11300 LEGACY PLACE
BLDG 200 SUITE 20
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

11300 LEGACY PLACE
BLDG 200
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3120 W. COMMUNITY DRIVE
JUPITER, FL 33458

New Mailing Address:

11300 LEGACY PLACE
SUITE 200
PALM BEACH GARDENS, FL 33410

FEI Number: 27-0244600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATON, RAYMOND L
2000 PGA BLVD
SUITE 3206
PALM BEACH GARDENS, FL 33408 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: MAZZA, DONNA
Address: 11300 LEGACY PLACE SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: DONNA MAZZA

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date