

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079399

FILED
Mar 03, 2010
Secretary of State

Entity Name: SIMPLY M.E. HAIR STUDIO, INC.

Current Principal Place of Business:

825 NW 106TH STREET
MIAMI, FL 33150

New Principal Place of Business:

6113 HOLLYWOOD BLVD
HOLLYWOOD, FL 33150

Current Mailing Address:

825 NW 106TH STREET
MIAMI, FL 33150

New Mailing Address:

2742 TREANOR TERRACE
WELLINGTON, FL 333414

FEI Number: 27-1011450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, WILLA
2742 TREANOR TERRACE
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LEWIS, WILLA
Address: 2742 TREANOR TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: VD
Name: JOHNSON, CAROL
Address: 2665 TREANOR TERRACE
City-St-Zip: WELLINGTON, FL 33414

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: WILLA LEWIS

PD

03/03/2010

Electronic Signature of Signing Officer or Director

Date