

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083290

FILED
Mar 15, 2010
Secretary of State

Entity Name: BELLA SALON OF MARTIN COUNTY, INC.

Current Principal Place of Business:

8938 SE BRIDGE ROAD
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

8938 SE BRIDGE ROAD
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 27-1093001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, DONALD L
7166 SE OSPREY STREET
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

BELLANTONI, JENNIFER L
2616 SW ACACIA AVE
PORT ST LUCIE, FL 34987 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: JENNIFER BELLANTONI

03/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S
Name: BELLANTONI, JENNIFER L
Address: 2616 SW ACACIA AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34987 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: JENNIFER BELLANTONI

OWNE

03/15/2010

Electronic Signature of Signing Officer or Director

Date