

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083858

FILED
Mar 31, 2010
Secretary of State

Entity Name: HOLLYWOOD SECRETS SALON, INC.

Current Principal Place of Business:

601 N DEL PRADO BLVD
7
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

601 N DEL PRADO BLVD
7
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 36-4660913 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MICHALSKI, ANGELA
601 N DEL PRADO BLVD
7
CAPE CORAL, FL 33909 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: P
Name: MICHALSKI, ANGELA
Address: 1217 NE 11TH TER
City-St-Zip: CAPE CORAL, FL 33909

Title: VP
Name: MICHALSKI, ANTHONY
Address: 1217 NE 11TH TER
City-St-Zip: CAPE CORAL, FL 33909

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: ANGELA MICHALSKI

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date