

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096910

FILED
Jan 07, 2010
Secretary of State

Entity Name: MICHELLE AND CO. HAIR SALON AND SPA, INC.

Current Principal Place of Business:

3126 HIGHWAY 574
PLANT CITY, F 33563

New Principal Place of Business:

3126 HIGHWAY 574
PLANT CITY, FL 33563

Current Mailing Address:

3126 HIGHWAY 574
PLANT CITY, F 33563

New Mailing Address:

3126 HIGHWAY 574
PLANT CITY, FL 33563

FEI Number: 27-1366658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULIN, RONALD S ESQ
502 EAST BAKER
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

TULIN, RONALD S ESQ
502 EAST BAKER STREET
PLANT CITY, FL 33563 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: RONALD S. TULIN

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ASTELLO, LETICIA
Address: 3126 HIGHWAY 574
City-St-Zip: PLANT CITY, FL 33563

Title: VP
Name: MANNING, SARAH MICHELLE
Address: 3126 HIGHWAY 574
City-St-Zip: PLANT CITY, FL 33563

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: LETICIA ASTELLO

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date