

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097277

FILED
May 11, 2011
Secretary of State

Entity Name: REGENCY ROOM HAIR & NAIL SALON INC

Current Principal Place of Business:

23664 US HWY 19 N
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

23664 US HWY 19 N
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 27-1411227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, LEANNE T
23664 US HWY 19 N
CLEARWATER, FL 33765 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: PD
Name: NGUYEN, LEANNE T
Address: 23664 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33765

Title: VPD
Name: NGUYEN, DEIN T
Address: 23664 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33765

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: LEANNE NGUYEN

PD

05/11/2011

Electronic Signature of Signing Officer or Director

Date