

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026349

FILED
Apr 27, 2011
Secretary of State

Entity Name: CLASSY HAIR SALON INC.

Current Principal Place of Business:

4137 N. ST RD 7
LAUDERDALE LAKES, 33319

New Principal Place of Business:

4137 N. ST RD 7
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

4137 N. ST RD 7
LAUDERDALE LAKES, 33319

New Mailing Address:

4137 N. ST RD 7
LAUDERDALE LAKES, FL 33319

FEI Number: 27-5547158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTUS TOUCH, INC.
2500 W. OAKLAND PARK BLVD.
2520
OAKLAND PARK, FL 33311 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: P
Name: MARSHALL, SANGEAN J
Address: 3158 MERRICK TERRACE
City-St-Zip: MARGATE, FL 33063

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: SANGEAN MARSHALL

DIR

04/27/2011

Electronic Signature of Signing Officer or Director

Date