

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032160

Entity Name: IDENTITY HAIR & NAILS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

10360 SW VILLAGE CENTER DRIVE
PORT ST LUCIE, FL 34987

New Principal Place of Business:

Current Mailing Address:

10360 SW VILLAGE CENTER DRIVE
PORT ST LUCIE, FL 34987

New Mailing Address:

FEI Number: 27-1522327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, DENISE
955 SW GRAND RESERVES BLVD
PORT ST LUCIE, FL 34986 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: GARDNER, DENISE
Address: 955 SW GRAND RESERVES BLVD
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VP
Name: CEGLIO, CARMINE
Address: 10511 SW SARAH WAY
City-St-Zip: PORT ST LUCIE, FL 34987

Title: T
Name: GARDNER, CARL
Address: 955 SW GRAND RESERVES BLVD
City-St-Zip: PORT ST LUCIE, FL 34986

Title: S
Name: CEGLIO, DONNA
Address: 10511 SW SARAH WAY
City-St-Zip: PORT ST LUCIE, FL 34987

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: DENISE GARDNER

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date