

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036940

FILED
Apr 29, 2011
Secretary of State

Entity Name: BELLISSIMO HAIR SALON OF LADY LAKE INC

Current Principal Place of Business:

109 S US HWY 27/441
LADY LAKE, FL 32159

New Principal Place of Business:

117 S US HWY 27/441
LADY LAKE, FL 32159

Current Mailing Address:

109 S US HWY 27/441
LADY LAKE, FL 32159

New Mailing Address:

117S US HWY 27/441
LADY LAKE, FL 32159

FEI Number: 27-2712626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APONTE, ANGELO
39147 GRAYS AIRPORT RD
LADY LAKE, FL 32159 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: APONTE, ANGELO
Address: 39147 GRAYS AIRPORT RD
City-St-Zip: LADY LAKE, FL 32159 LA

Title: VP
Name: APONTE, PHYLLIS
Address: 39147 GRAYS AIRPORT RD
City-St-Zip: LADY LAKE, FL 32159

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: ANGELO APONTE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date