

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039080

FILED
Mar 21, 2011
Secretary of State

Entity Name: BONITA'S HAIR AND COSMETICS, INC

Current Principal Place of Business:

737 BURLWOOD ST
BRANDON, FL 33511

New Principal Place of Business:

2518 EAST BUSCH BLVD
TAMPA, FL 33612

Current Mailing Address:

737 BURLWOOD ST
BRANDON, FL 33511

New Mailing Address:

2518 EAST BUSCH BLVD
TAMPA, FL 33612

FEI Number: 90-0595934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, VENTIA D
737 BURLWOOD ST
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

SMITH, VENTIA D
6401 31ST SOUTH APT 810
SAINT PETERSBURG, FL 33712 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:

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, VENITA D
Address: 6401 31ST SOUTH APT 810
City-St-Zip: SAINT PETERSBURG, FL 33712

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: VENITA DEFOE SMITH

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date