

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063872

Entity Name: ELLIE'S HAIR & ACCESSORY, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

3174 NORTH WEST FEDERAL HWY
K - 5
JENSON BEACH, FL 34957 US

New Principal Place of Business:

3174 NORTH WEST FEDERAL HWY
K5
JENSON BEACH, FL 34957 US

Current Mailing Address:

1591 SE PRESTWICK LN
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 27-3203037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOO, DONGSIL
3174 NORTH WEST FEDERAL HWY
K - 5
JENSON BEACH, FL 34957 US

Name and Address of New Registered Agent:

YOO, DONGSIL
3174 NORTH WEST FEDERAL HWY
K5
JENSON BEACH, FL 34957 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: YOO

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YOO, DONGSIL
Address: 1591 SE PRESTWICK LN
City-St-Zip: PORT ST. LUCIE, FL 34952

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: YOO

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date