

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: BEAUTIFUL SALON AND SPA INC

Current Principal Place of Business:

3855 CALLIOPE AV
PORT ORANGE, FL 32129 US

New Principal Place of Business:

274 N NOVA RD
ORMOND BEACH, FL 32174 US

Current Mailing Address:

3855 CALLIOPE AV
PORT ORANGE, FL 32129 US

New Mailing Address:

PO BOX 29-1973
PORT ORANGE, FL 32129 US

FEI Number: 27-3244538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDY, JENNIFER A
3855 CALLIOPE AV
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

JUDY, JENNIFER A
5131 S RIDGEWOOD AVE
PORT ORANGE, FL 32127 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: JENNIFER JUDY

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JUDY, JENNIFER A
Address: 5131 S RIDGEWOOD SVE
City-St-Zip: PORT ORANGE, FL 32127 US

Title: VP
Name: JUDY, CHRIS C
Address: 5131 S RIDGEWOOD AVE
City-St-Zip: PORT ORANGE, FL 32127 US

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: JENNIFER JUDY

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date