

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074012

FILED
Apr 28, 2011
Secretary of State

Entity Name: SIMPLY TRESS BY LES-LIZS INC.

Current Principal Place of Business:

626 PRESTON STREET
TALLAHASSEE, FL 32304

New Principal Place of Business:

626 PRESTON STREET
TALLAHASSEE, FL 32304 US

Current Mailing Address:

626 PRESTON STREET
TALLAHASSEE, FL 32304

New Mailing Address:

626 PRESTON STREET
TALLAHASSEE, FL 32304 US

FEI Number: 80-0642077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, KAY F
626 PRESTON STREET
TALLAHASSEE, FL 32304 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: BRYANT, KAY F
Address: 626 PRESTON STREET
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: V
Name: BRYANT, ANTHONY J
Address: 626 PRESTON STREET
City-St-Zip: TALLAHASSEE, FL 32304 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: KAY F. BRYANT

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date