

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044412

FILED
Feb 07, 2012
Secretary of State

Entity Name: SUNNY BEAUTY SUPPLY CORP

Current Principal Place of Business:

1226 E. COLONIAL DR.
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

1226 E. COLONIAL DR.
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 45-2178354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO, JOHNNY
1226 E. COLONIAL DR.
ORLANDO, FL 32803 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: CEO
Name: TUAN, NGUYEN M
Address: 348 HIGHCROFT CT.
City-St-Zip: LAKE MARY, FL 32746

Title: P
Name: HO, JOHNNY
Address: 744 UXBRIDGE LN.
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: VO, HANH
Address: 348 HIGHCROFT CT.
City-St-Zip: LAKE MARY, FL 32746

Title: DIR
Name: HO, TRUC T
Address: 744 UXBRIDGE LN.
City-St-Zip: LAKE MARY, FL 32746

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: JOHNNY HO

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date