

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072972

FILED
Apr 29, 2009
Secretary of State

Entity Name: LUCINDA HOUSE OF BEAUTY, INC.

Current Principal Place of Business:

5417 NORTH STATE ROAD 7
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

5417 NORTH STATE ROAD 7
TAMARAC, FL 33319 US

New Mailing Address:

FEI Number: 65-0609418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JENNIFER
3465 NORTHWEST 41ST ST
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

REID'S INCOME TAX & COMPUTER SERVICE, LLC
5419 NORTH STATE ROAD 7
TAMARAC, FL 33319 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: WARREN D REID

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, JENNIFER
Address: 3465 NORTHWEST 41ST STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUPONT, JENNIFER
Address: 3465 NORTHWEST 41ST STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNIFER DUPONT

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date