

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072972

FILED
Mar 05, 2012
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:

REID'S INCOME TAX & COMPUTER SERVICE, LLC
5419 NORTH STATE ROAD 7
TAMARAC, FL 33319 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: DUPONT, JENNIFER
Address: 3465 NORTHWEST 41ST STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309

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 DUPONT

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date