

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052107

Entity Name: T'S DYNASTY HAIR SALON, INC.

FILED
Jul 13, 2009
Secretary of State

Current Principal Place of Business:

4002 WEST WATERS AVE
SUITE #1
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4002 WEST WATERS AVE
SUITE #1
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3379633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMORE, RICARDO L
ONE BARNETT PLAZA
101 EAST KENNDY BLVD. SUITE 3200
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

PETERSON-YEOTAN, TELETHA
4002 W WATERS AVE
SUITE 1
TAMPA, FL 33614 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: TELETHA PETERSON-YEOTAN

07/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PETERSON, TELETHA
Address: 3322 N. MORGAN ST.
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TELETHA PETERSON-YEOTAN

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07/13/2009

Electronic Signature of Signing Officer or Director

Date