

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090219

FILED
Apr 30, 2011
Secretary of State

Entity Name: LUCY'S HAIR DIMENSIONS, INC.

Current Principal Place of Business:

4309 EDGEWATER DR.
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

4309 EDGEWATER DR.
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-3408902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTIAGO, EDWIN
1095 SHAFFER TRAIL
OVIEDO, FL 327657018 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: SVD
Name: SANTIAGO, LUCY
Address: 4309 EDGEWATER DR
City-St-Zip: ORLANDO, FL 32804

Title: PTD
Name: SANTIAGO, EDWIN
Address: 4309 EDGEWATER DR
City-St-Zip: ORLANDO, FL 32804

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: EDWIN SANTIAGO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date