2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018015

Entity Name: CARMICHAEL'S BEAUTY SALON, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15714 N DALE MABRY HWY 15251 N DALE MABRY HWY TAMPA, FL 33618

TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

15714 N DALE MABRY HWY 4620 FOX HUNT DRIVE TAMPA, FL 33618 TAMPA, FL 33624

FEI Number: 65-1668982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUBLEY & BUBLEY, P.A. 3820 NORTHDALE BOULEVARD SUITE 312B TAMPA, FL 33624 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

GONZALES, CARLOS Name: 4620 FOX HUNT DR Address: City-St-Zip: TAMPA, FL 33624

Title:

Name: POWELL MICHAEL Address: 4620 FOX HUNT DR TAMPA, FL 33624 City-St-Zip:

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: CARLOS GONALEZ TR 02/18/2010