

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072116

FILED
Jan 09, 2008
Secretary of State

Entity Name: LISA T'S HAIR AND NAIL SALON, INC.

Current Principal Place of Business:

240 A1A NORTH
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

240 A1A NORTH
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3529107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAWITSCHKA, ELIZABETH
11115 SAIL POINT LANE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

SLAWITSCHKA, ELIZABETH
9190 ROSEWATER LANE
JACKSONVILLE, FL 32256 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: ELIZABETH SLAWITSCHKA

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SLAWITSCHKA, ELIZABETH
Address: 11115 SAIL POINT LANE
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SLAWITSCHKA, ELIZABETH
Address: 9190 ROSEWATER LANE
City-St-Zip: JACKSONVILLE, FL 32256

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: ELIZABETH SLAWITSCHKA

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date