

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056051

FILED
Feb 15, 2011
Secretary of State

Entity Name: PLANET HAIR OF SARASOTA, INC.

Current Principal Place of Business:

5900 S. TAMIAMI TR.
L-6
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

5900 S. TAMIAMI TR.
L-6
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0928098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUCHINO, PAUL E
10017 ST. PAUL DR.
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

PLUCHINO, PAUL E
24437 HARBORVIEW RD.
LOT 37
PORT CHARLOTTE, FL 33981 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: PAUL E. PLUCHINO

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZUPPARDO, MICHAEL G
Address: 5900 S. TAMIAMI TR.
City-St-Zip: SARASOTA, FL 34231

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: MICHAEL G ZUPPARDO

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date