

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 16, 2007 8:00 am
Secretary of State

07-16-2007 90123 034 ***158.75

DOCUMENT # P99000099432

1. Entity Name
HIS & HERS TATTOOS INC



Principal Place of Business
**4938 W COLONIAL DRIVE
C
ORLANDO, FL 32808**

Mailing Address
**4938 W COLONIAL DRIVE
C
ORLANDO, FL 32808**

40143111



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

06082007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

59-3621745

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HOWARD, MELISSA
4938 W COLONIAL DRIVE
ORLANDO, FL 32808**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Melissa Howard

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
HOWARD, ROBERT
2155 W COLONIAL DRIVE
ORLANDO, FL 32804** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
HOWARD, MELISSA
4938 W COLONIAL DR #C
ORLANDO, FL 32808** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
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CITY - ST - ZIP
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STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



ATTACHMENT

40125117

Division of Corporations

Annual Report

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Document Number

P99000099432

Business Entity Name

HIS & HERS TATTOOS INC

☒ After May 1st of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if filing after May 1st and notice was not received.

FEI Number

593621745

FEI Number Status

☒ Listed Above ☐ Applied For ☐ Not Applicable

Certificate of Status Desired

☒ Yes ☐ No \$8.75 eachElection Campaign Financing Trust Fund Contribution ☐ Yes ☒ No

Principal Place of Business

Address

4938 W COLONIAL DRIVE

Suite, Apt. #, etc.

C

City, State

ORLANDO

FL

Zip Code & Country

32808

Mailing Address

Address

4938 W COLONIAL DRIVE

Suite, Apt. #, etc.

C

City, State

ORLANDO

FL

Zip Code & Country

32808

Name and Address of Registered Agent

Name (Last, First, Middle, Title)

HOWARD

MELISSA

- OR -

Business to serve as RA

Address (PO Box is not acceptable)

4938 W COLONIAL DRIVE

Suite, Apt. #, etc.

ATTACHMENT

<https://efile.sunbiz.org/scripts/ubr001.exe>

City, State ORLANDO, FL
Zip Code & Country 32808 US

40125117
#P99000099432

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature MELISSA HOWARD

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes **forgery** under s.831.06, Florida Statutes.

Officer/Director Name and Address

Our database can hold up to 6 officers/directors. If more than 6 officers/directors need to be made a part of the record, you cannot file the annual report online. You will need to download an annual report and list the additional officers/directors, title(s), name, and address on an attachment.

Title VP
Name (Last, First, Middle, Title) HOWARD, ROBERT,

- OR -

Entity Name to serve as Officer/Director _____

Street Address 2155 W COLONIAL DRIVE
City, State ORLANDO, FL
Zip Code & Country 32804 _____

Title T
Name (Last, First, Middle, Title) HOWARD, MELISSA,

- OR -

Entity Name to serve as Officer/Director _____

Street Address 4938 W COLONIAL DR #C
City, State ORLANDO, FL
Zip Code & Country 32808 _____

Title _____
Name (Last, First, Middle, Title) _____, _____,

- OR -

ATTACHMENT

block.

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Title

CEO

Officer/Director Signature MELISSA HOWARD

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes **forgery** under s.831.06, Florida Statutes. The individual "signing" this document affirms that the facts stated herein are true.

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