

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103057

FILED
Apr 01, 2008
Secretary of State

Entity Name: NEW IMAGE HAIR AND NAIL SALON, INC.

Current Principal Place of Business:

9407 U.S. HIGHWAY 301 NORTH
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

9407 U.S. HIGHWAY 301 NORTH
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 59-3613696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, BRANDI L
10039 RIVER DRIVE
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

ACERRA, BRANDI L
11508 HERON HILLS LANE
RIVERVIEW, FL 33569 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: BRANDI ACERRA

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAY, BRANDI L
Address: 9407 U.S. HIGHWAY 301 NORTH
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: EICHHOLZ, SHERRI L
Address: 1030 MEADOW LANE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ACERRA, BRANDI L
Address: 11508 HERON HILLS LANE
City-St-Zip: RIVERVIEW, FL 33569

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRANDI ACERRA

PRES

04/01/2008

Electronic Signature of Signing Officer or Director

Date