

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52708

FILED
Apr 07, 2009
Secretary of State

Entity Name: ISLAND ESTATES HAIR & NAILS, INC.

Current Principal Place of Business:

136 ISLAND WAY
CLEARWATER, FL 34630 US

New Principal Place of Business:

136 ISLAND WAY
CLEARWATER, FL 33767 US

Current Mailing Address:

136 ISLAND WAY
CLEARWATER, FL 34630 US

New Mailing Address:

136 ISLAND WAY
CLEARWATER, FL 33767 US

FEI Number: 59-3066812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, DEBORAH L
136 ISLAND WAY
CLEARWATER, FL 34630 US

Name and Address of New Registered Agent:

COBB, DEBORAH L
136 ISLAND WAY
CLEARWATER, FL 33767 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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: COBB, DEBORAH L
Address: 136 ISLAND WAY
City-St-Zip: CLEARWATER, FL 34630

Title: DS () Delete
Name: MARINO, VICTORIA
Address: 136 ISLAND WAY
City-St-Zip: CLEARWATER, FL 34630 US

Title: D () Delete
Name: COBB, LAURA L
Address: 136 ISLAND WAY
City-St-Zip: CLEARWATER, FL 34630 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: COBB, DEBORAH L
Address: 136 ISLAND WAY
City-St-Zip: CLEARWATER, FL 33767

Title: DS (X) Change () Addition
Name: MARINO, VICTORIA
Address: 136 ISLAND WAY
City-St-Zip: CLEARWATER, FL 33767 US

Title: D (X) Change () Addition
Name: COBB, LAURA L
Address: 136 ISLAND WAY
City-St-Zip: CLEARWATER, FL 33767 US

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: DEBORAH COBB

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date