

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74643

FILED
Jan 10, 2011
Secretary of State

Entity Name: IMPERIAL WIG & BEAUTY CENTER, INC.

Current Principal Place of Business:

7313 WEST COLONIAL DR.
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

7313 WEST COLONIAL DR.
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 59-3112136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, SANDRA
2121 LILY PAD LANE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: VD
Name: ROMAN, SANDRA
Address: 2121 LILY PAD LANE
City-St-Zip: WINDERMERE, FL

Title: P
Name: ROMAN, SANDRA
Address: 2121 LILY PAD LANE
City-St-Zip: WINDERMERE, FL 34786

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: SANDRA ROMAN

_____ Electronic Signature of Signing Officer or Director

G.M.

01/10/2011

_____ Date