

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52381

FILED
Mar 20, 2009
Secretary of State

Entity Name: SHERIDAN STREET STYLING, INC.

Current Principal Place of Business:

405 S PINE ISLAND ROAD
410
PLANTATION, FL 33324

New Principal Place of Business:

441 NE 46TH ST
BOCA RATON, FL 33431

Current Mailing Address:

405 S PINE ISLAND ROAD
410
PLANTATION, FL 33324

New Mailing Address:

441 NE 46TH ST
BOCA RATON, FL 33431

FEI Number: 65-0346563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERMORE, CHRISTOPHER L
9900 WEST SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: STEINBRUCH, MARK W
Address: 405 S PINE ISLAND ROAD, APT 410
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: ZULUAGA, JANNAH
Address: 1160 N.E. 191ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: STEINBRUCH, MARK W
Address: 441 NE 46TH ST
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Change () Addition
Name: REEVE, WILLIAM H IV
Address: 4651 N DIXIE HWY
City-St-Zip: BOCA RATON, FL 33431

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: MARK W STEINBRUCH

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date