

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046806

FILED
Apr 10, 2012
Secretary of State

Entity Name: SHARMAINE'S SALON & DAY SPA, INC.

Current Principal Place of Business:

483 MANDALAY AVENUE
CLEARWATER, FL 33767

New Principal Place of Business:

483 MANDALAY AVENUE
206
CLEARWATER, FL 33767 UN

Current Mailing Address:

483 MANDALAY AVENUE
206
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 57-1182593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUDENS, LORI
483 MANDALAY AVE #206
CLEARWATER, FL 33767 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: D
Name: GIORGIO, SHARMAINE
Address: 1906 DUNLOE CIRCLE
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: FUDENS, LORI
Address: 755 SNUG ISLAND
City-St-Zip: CLEARWATER, FL 33767

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: SHARMAINE GIORGIO

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date