

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018994

Entity Name: COUGAR & CO INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

5155 W ATLANTIC AVE
A/B
DELRAY BEACH, FL 33484

Current Mailing Address:

5155 W ATLANTIC AVE
A/B
DELRAY BEACH, FL 33484

New Principal Place of Business:

5850 W ATLANTIC AVE
SUITE 108
DELRAY BEACH, FL 33484

New Mailing Address:

5850 W ATLANTIC AVE
SUITE 108
DELRAY BEACH, FL 33484

FEI Number: 20-0662273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND & CASTANEDA
1109 S. CONGRESS AVE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

SHEAR MAGIC SALON & SPA
5850 W. ATLANTIC AVE
108
DELRAY BEACH, FL 33484 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: ILEANA GARRIDO

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARRIDO, J L
Address: 5850 W. ATLANTIC AVE, SUITE 108
City-St-Zip: DELRAY BEACH, FL 33484

Title: S
Name: GARRIDO, ILEANA C
Address: 5850 W. ATLANTIC AVE, SUITE 108
City-St-Zip: DELRAY BEACH, FL 33484

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: ILEANA GARRIDO

S

04/26/2012

Electronic Signature of Signing Officer or Director

Date