

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033544

FILED
Apr 17, 2012
Secretary of State

Entity Name: 7TH HEAVEN SALON AND DAY SPA, INC.

Current Principal Place of Business:

3353 E GULF TO LAKE HWY
INVERNESS, FL 34453

New Principal Place of Business:

Current Mailing Address:

3353 E GULF TO LAKE HWY
INVERNESS, FL 34453

New Mailing Address:

FEI Number: 45-1561985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESSLER, HEATHER M
275 N CONRAD AVENUE
LECANTO, FL 34461 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: P
Name: BESSLER, HEATHER M
Address: 275 N CONRAD AVENUE
City-St-Zip: LECANTO, FL 34461

Title: VP
Name: BESSLER, ROBERT
Address: 275 N CONRAD AVENUE
City-St-Zip: LECANTO, FL 34461

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: HEATHER BESSLER

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date