

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058003

FILED
Apr 26, 2012
Secretary of State

Entity Name: SOUTHERN OBSESSION SALON, INC.

Current Principal Place of Business:

855 E PLANT ST #300
WINTER GARDENS, FL 34787

New Principal Place of Business:

855 E PLANT ST
#300
WINTER GARDENS, FL 34787

Current Mailing Address:

855 E PLANT ST #300
WINTER GARDENS, FL 34787

New Mailing Address:

855 E PLANT ST
#300
WINTER GARDENS, FL 34787

FEI Number: 45-2672983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: WILLIAMS, KELLY
Address: 855 E PLANT ST #300
City-St-Zip: WINTER GARDENS, FL 34787

Title: V
Name: MARBAIS, HALEY
Address: 855 E PLANT ST #300
City-St-Zip: WINTER GARDENS, FL 34787

Title: V
Name: CAREY, JENNIFER
Address: 855 E PLANT ST #300
City-St-Zip: WINTER GARDENS, FL 34787

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: KELLY WILLIAMS

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date