

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089183

FILED
May 01, 2012
Secretary of State

Entity Name: REFLECTIONS HAIR GALLERY AND SPA, INC.

Current Principal Place of Business:

1717 STATE ROAD 60 EAST
VALRICO, FL 33594

New Principal Place of Business:

2609 STATE ROAD 60 EAST
VALRICO, FL 33594

Current Mailing Address:

PO BOX 128
VALRICO, FL 33595

New Mailing Address:

FEI Number: 27-3843109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIST, KORYN
1717 STATE ROAD 60 EAST
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

KLEIST, KORYN
2609 STATE ROAD 60 EAST
VALRICO, FL 33594 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: KORYN A KLEIST

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KLEIST, KORYN
Address: 2609 STATE ROAD 60 EAST
City-St-Zip: VALRICO, FL 33594

Title: VP
Name: KLEIST, KEVIN
Address: 2609 STATE ROAD 60 EAST
City-St-Zip: VALRICO, FL 33594

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: KORYN A. KLEIST

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date