2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000099232

Entity Name: THE ELLISON SALON & SPA, INC.

Current Principal Place of Business:

114 S RIDGEWOOD DRIVE SEBRING. FL 33870

Current Mailing Address:

114 S RIDGEWOOD DRIVE SEBRING, FL 33870 US

FEI Number: 83-2727441 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLISON, ALLEN 114 SOUTH RIDGEWOOD DRIVE SEBRING, FL 33870 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: ALLEN ELLISON 05/01/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PST Title I

NameELLISON, ALLENNameELLISON, SAMANTHA DR.Address114 S. RIDGEWOOD DRIVEAddress114 S. RIDGEWOOD DRIVE

City-State-Zip: SEBRING FL 33870 City-State-Zip: SEBRING FL 33870

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: ALLEN ELLISON PRESIDENT 05/01/2023

FILED May 01, 2023

Secretary of State

7401660113CC

Date