2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 691394

Entity Name: EDNA'S BEAUTY SALON, INC.

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3422 COMMONWEALTH AVENUE JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

3422 COMMONWEALTH AVENUE JACKSONVILLE, FL 32205

FEI Number: 59-2098056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLBROOK, KATHLEEN F 2301 INDEPENDENT SQUARE, 1 INDEPENDENT DR JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVF

Name: FORDHAM, IRENE S.

Address: 3422 COMMONWEALTH AVENUE City-St-Zip: JACKSONVILLE, FL 32254

Title: PRES

Name: SHUEMAKEM, EDNA

Address: 3422 COMMONWEALTH AVENUE City-St-Zip: JACKSONVILLE, FL 32254

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: EDNASHUEMAKE PRES 03/28/2012