

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40808

FILED
Mar 13, 2011
Secretary of State

Entity Name: IMPERIAL STYLING SALON, INC.

Current Principal Place of Business:

1490 S. BELCHER RD.
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

1490 S. BELCHER RD.
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 59-2487011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, DANIEL P.
1490 S. BELCHER ROAD.
CLEARWATER, FL 33764 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: S
Name: ROSE, CONNIE
Address: 1490 S. BELCHER ROAD.
City-St-Zip: CLEARWATER, FL 33764 US

Title: P
Name: ROSE, DANIEL P.
Address: 1490 S. BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33764 US

Title: V
Name: DRIGGERS, JULIE
Address: 1490 S. BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33764 US

Title: T
Name: DRIGGERS, JAMES.
Address: 1490 S. BELCHER ROAD.
City-St-Zip: CLEARWATER, FL 33764 US

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: DANIEL P ROSE

P

03/13/2011

Electronic Signature of Signing Officer or Director

Date