

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036246

FILED
Apr 26, 2012
Secretary of State

Entity Name: CELMA'S BEAUTY PLACE HAIR SALON, INC.

Current Principal Place of Business:

581 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

581-A E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Current Mailing Address:

581 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

New Mailing Address:

581-A E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

FEI Number: 65-1089995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

GENESIS TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: GENESIS TAX HOUSE CORPORATION
Electronic Signature of Registered Agent

04/26/2012
Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LIMA, CELMA
Address: 581-A E SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064 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: CELMA LIMA
Electronic Signature of Signing Officer or Director

PD
04/26/2012
Date