

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083402

Entity Name: SIMONE'S SALON, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

114 S NOVA RD
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

38 MAYFIELD TERRACE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3740141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, SIMONE
38 MAYFIELD TERRACE
ORMOND BEACH, FL 32174 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: PSD
Name: WEISS, SIMONE
Address: 38 MAYFIELD TERRACE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VPTD
Name: AHEARN, DENISE A
Address: 2330 ARABIAN TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

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: SIMONE WEISS

PRD

01/16/2012

Electronic Signature of Signing Officer or Director

Date