

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075576

Entity Name: TOP CELEBRITY SALON, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

5433 N. STATE RD 7
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

5433 N. STATE RD 7
TAMARAC, FL 33319 US

New Mailing Address:

FEI Number: 30-0099634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID'S INCOME TAX & COMPUTER SERVICE, LLC
5419 NORTH STATE ROAD 7
TAMARAC, FL 33319 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: P
Name: HENRY, NABELA
Address: 5433 N. STATE RD 7
City-St-Zip: TAMARAC, FL 333192929 US

Title: VP
Name: HENRY, MICHAEL
Address: 5433 N. STATE RD 7
City-St-Zip: TAMARAC, FL 333192921 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: NABELA HENRY

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date