

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088871

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE STUDIO OF HEALTH & BEAUTY, INC.

Current Principal Place of Business:

1131 US 27 S
SEBRING, FL 33870

New Principal Place of Business:

1981 US 27 S
SEBRING, FL 33870

Current Mailing Address:

1131 US 27 S
SEBRING, FL 33870

New Mailing Address:

1981 US 27 S
SEBRING, FL 33870

FEI Number: 90-0038271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUELFF, LORIS P
1131 US 27 S
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

GUELFF, LORIS P
1981 US 27 S
SEBRING, FL 33870 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUELFF, LORIS
Address: 1981 US 27 S
City-St-Zip: SEBRING, FL 33870

Title: VST
Name: GUELFF, MARIAN
Address: 1981 US 27 S
City-St-Zip: SEBRING, FL 33870

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: LORIS GUELFF

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date