

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101222

FILED
Apr 07, 2011
Secretary of State

Entity Name: MATTHEW MICHAELS SALON, INC.

Current Principal Place of Business:

2906 CORRINE DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

2906 CORRINE DRIVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 01-0750100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBB, STEVEN E
4950 CASABA PLACE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

STEFANAVAGE, MICHAEL M
558 SOUTH OSCEOLA AVE
ORLANDO, FL 32801 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: MICHAEL M. STEFANAVAGE

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEFANAVAGE, MICHAEL
Address: 558 SOUTH OSCEOLA AVE
City-St-Zip: ORLANDO, FL 32801

Title: V
Name: WEBB, STEVEN E
Address: 323 NORTH MAPLE STREET
City-St-Zip: CRESENT, OK 73208

Title: S
Name: TRAPP, JAME R
Address: 558 SOUTH OSCEOLA AVE
City-St-Zip: ORLANDO, FL 32801

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: MICHAEL STEFANAVAGE

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date