

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109351

FILED
Feb 28, 2012
Secretary of State

Entity Name: A HEAD ABOVE "THE REST" SALON HAVEN INC.

Current Principal Place of Business:

8135 NAVARRE PARKWAY
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

8135 NAVARRE PARKWAY
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 82-0570868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, MIRIAM
6610 FILBERT STREET
NAVARRE, FL 32566 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: PADILLA, MIRIAM
Address: 6610 FILBURT ST.
City-St-Zip: NAVARRE, FL 32566

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: MARIAM PADILLA

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date