

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030185

Entity Name: M. EVANS SALONS, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

801 S. UNIVERSITY DR #C137
PLANTATION, FL 33324

New Principal Place of Business:

801 S. UNIVERSITY DRIVE
#C137
PLANTATION, FL 33324

Current Mailing Address:

801 S. UNIVERSITY DR #C137
PLANTATION, FL 33324

New Mailing Address:

801 S. UNIVERSITY DRIVE
#C137
PLANTATION, FL 33324

FEI Number: 86-1054112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, LYNN A
12321 NW 18TH STREET
PLANTATION, FL 33323 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: D
Name: KLINE, LYNN A
Address: 12321 NW 18TH STREET
City-St-Zip: PLANTATION, FL 33323

Title: D
Name: DEERING, MICHAEL
Address: 7420 NW 12TH STREET
City-St-Zip: PLANTATION, FL 33313

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: LYNN A. KLINE

D

01/10/2012

Electronic Signature of Signing Officer or Director

Date