2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078692

Entity Name: DEE'S SALON INC

FILED Apr 27, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6662 S US HIGHWAY 1 PORT ST LUCIE, FL 34952 US **Current Mailing Address: New Mailing Address:** 4900 PALMETTO DRIVE FT PIERCE, FL 34982 US FEI Number: 20-1132601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORRISON, DENISE 4900 PALMÉTTO DRIVE FT PIERCE, FL 34982 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MORRISON, DENISE Address: 4900 PALMETTO DRIVE City-St-Zip: FT PIERCE, FL 34982

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: DENISE MORRISON P 04/27/2011