

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087479

FILED
Mar 25, 2012
Secretary of State

Entity Name: HEADS UP SALON INC.

Current Principal Place of Business:

17274 SAN CARLOS BLVD.
207
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

12191 KELLY SANDS WAY
#1504
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 54-2153403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALLAS, EDWARD A
17274 SAN CARLOS BLVD. #202
FT. MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

BEACH ACCOUNTING
17274 SAN CARLOS BLVD. #202
FT. MYERS BEACH, FL 33931 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: ROGER J KALISZ

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KALISZ, ROGER J
Address: 12191 KELLY SANDS WAY #1504
City-St-Zip: FT. MYERS, FL 33908

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: ROGER J KALISZ

D

03/25/2012

Electronic Signature of Signing Officer or Director

Date