

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006107

FILED
Apr 15, 2012
Secretary of State

Entity Name: RUTH'S BEAUTY SALON INC

Current Principal Place of Business:

2921 S. ORLANDO DR., STE. 160
SANFORD, FL 327734105

New Principal Place of Business:

Current Mailing Address:

2921 S. ORLANDO DR., STE. 160
SANFORD, FL 327734105

New Mailing Address:

FEI Number: 20-2166945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MIRIAM
112 EASTWOOD CT.
SANFORD, FL 32771 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: HERNANDEZ, MIRIAM
Address: 112 EASTWOOD CT
City-St-Zip: SANFORD, FL 32771

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: MIRIAM HERNANDEZ

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date