

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 24, 2012
Secretary of State**

DOCUMENT# P05000067413

Entity Name: SASHON BEAUTY CARE INC.

Current Principal Place of Business:

4111 SAN SERVERA DRIVE SOUTH
JACKSONVILLE, FL 32217

New Principal Place of Business:

14343 STONEBRIAR WAY
JACKSONVILLE, FL 32218

Current Mailing Address:

4111 SAN SERVERA DRIVE SOUTH
JACKSONVILLE, FL 32217

New Mailing Address:

14343 STONEBRIAR WAY
JACKSONVILLE, FL 32218

FEI Number: 51-0542532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, ALBERT L
2061 NW 30 TERRACE
FORT LAUDERDALE, FL 33311 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: DAVIS, KAREME
Address: 14343 STONEBRIAR WAY
City-St-Zip: JACKSONVILLE, FL 32218

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: K.DAVIS

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date