2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158630

Entity Name: FANNY'S BEAUTY SALON INC.

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4434 CLEVELAND AVENUE FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2544 KAMAL PARKWAY CAPE CORAL, FL 33904

FEI Number: 20-3954773 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:

TAVERAS, ROSA 2544 KAMAL PKWY CAPE CORAL, FL 33904 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: PRES

 Name:
 TAVERAS, ROSA M

 Address:
 2544 KAMAL PKWY

 City-St-Zip:
 CAPE CORAL, FL 33904

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: ROSA TAVERAS PRES 04/03/2012