

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017006

FILED
Apr 26, 2012
Secretary of State

Entity Name: POSSIBILITIES SALON & SPA, INC.

Current Principal Place of Business:

892 SARNO ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1415 CLUBHOUSE DRIVE
VIERA, FL 32955

New Mailing Address:

1507 AUBURN LAKES DRIVE
VIERA, FL 32955

FEI Number: 20-4266473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, TINA R
1415 CLUBHOUSE DRIVE
VIERA, FL 32955 US

Name and Address of New Registered Agent:

BALL, TINA R
1507 AUBURN LAKES DRIVE
VIERA, FL 32955 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: TINA BALL

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALL, TINA R
Address: 1507 AUBURN LAKES DRIVE
City-St-Zip: VIERA, FL 32955

Title: VP
Name: BALL, ERIC D
Address: 1507 AUBURN LAKES DRIVE
City-St-Zip: VIERA, FL 32955

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: TINA BALL

PR

04/26/2012

Electronic Signature of Signing Officer or Director

Date