

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127798

Entity Name: BLISS SALON & SPA INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

17940 N. MILITARY TRAIL #200
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

661 SE 6TH TER
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-5666781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERTON, SHARON A
661 SE 6TH TERRACE
POMPANO BEACH, FL 33060 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: OVERTON, SHARON A
Address: 661 SE 6TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP
Name: OVERTON, CHRISTOPHER D
Address: 661 SE 6TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

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: SHARON OVERTON

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date