

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008574

FILED
Apr 24, 2012
Secretary of State

Entity Name: POSH SALON AND DAYSPA, INC

Current Principal Place of Business:

5535 CYPRESS GARDENS BLVD.
SUITE 140
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

5535 CYPRESS GARDENS BLVD.
SUITE 140
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 20-8332136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRISTAL, COURTNEY E
2510 COUNTRY CLUB RD
WINTER HAVEN, FL 33881 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: MCCRISTAL, COURTNEY E
Address: 2510 COUNTRY CLUB RD N
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP
Name: MCCRISTAL, FRANCIS D
Address: 2510 COUNTRY CLUB RD N
City-St-Zip: WINTER HAVEN, FL 33881

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: COURTNEY MCCRISTAL

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date