

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052765

FILED
Feb 11, 2012
Secretary of State

Entity Name: STEEL MAGNOLIAS SALON AT VERANDAH, INC.

Current Principal Place of Business:

11861 PALM BEACH BLVD.
#113
FORT MYERS, FL 33905

New Principal Place of Business:

11841 PALM BEACH BLVD.
#112
FORT MYERS, FL 33905

Current Mailing Address:

11861 PALM BEACH BLVD.
#113
FORT MYERS, FL 33905

New Mailing Address:

11841 PALM BEACH BLVD.
#112
FORT MYERS, FL 33905

FEI Number: 20-8954990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, MICHELL
11861 PALM BEACH BLVD.
#113
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

HAWKINS, MICHELL
11841 PALM BEACH BLVD.
#112
FORT MYERS, FL 33905 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: MICHELL HAWKINS

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAWKINS, MICHELL
Address: 11841 PALM BEACH BLVD. #112
City-St-Zip: FORT MYERS, FL 33905

Title: VP
Name: HAWKINS, WILLIAM
Address: 11841 PALM BEACH BLVD. #112
City-St-Zip: FORT MYERS, FL 33905

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: MICHELL HAWKINS

P

02/11/2012

Electronic Signature of Signing Officer or Director

Date