

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069559

FILED
Apr 16, 2012
Secretary of State

Entity Name: INDULGE HAIR DESIGN & BODY SPA, INC.

Current Principal Place of Business:

105 NATURE WALK PKWY
STE. 105
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

105 NATURE WALK PKWY
STE. 105
SAINT AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 26-0371817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, MAGELDA P PS
3285 SEQUOYAH CIRCLE
SAINT JOHNS, FL 32259 US

Name and Address of New Registered Agent:

O'BRIEN, SEAN C PS
3285 SEQUOYAH CIRCLE
SAINT JOHNS, FL 32259 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: SEAN C O'BRIEN

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: O'BRIEN, SEAN C
Address: 3285 SEQUOYAH CIRCLE
City-St-Zip: SAINT JOHNS, FL 32259

Title: VP
Name: O'BRIEN, MAGELDA P
Address: 3285 SEQUOYAH CIRCLE
City-St-Zip: SAINT JOHNS, FL 32259

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: MAGELDA P. O'BRIEN

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date