2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000072489

Entity Name: ERIKA'S CLASS ACT SALON INC

FILED Nov 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10754 70TH AVE N SUITE B SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

10754 70TH AVE N SUITE B SEMINOLE, FL 33772

FEI Number: 26-0368847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLIVER, ERIKA 12265 138TH ST LARGO, FL 33774 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: OLIVER, ERIKA

Address: 10754 70TH AVE N SUITE B City-St-Zip: SEMINOLE, FL 33772

Title: SEC

 Name:
 LUDWIG, ALISHA

 Address:
 10754 70TH AVE

 City-St-Zip:
 SEMINOLE, FL 33772

Title: VP

Name: OLIVER, JOSHUA Address: 12265 138TH ST City-St-Zip: LARGO, FL 33774

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: ERIKA OLIVER PRES 11/14/2012