

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077876

Entity Name: HAIR SALON SUITES, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

178 CARAVELLE DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

178 CARAVELLE DRIVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-1392346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTACATERINA, DOMINIC J
178 CARAVELLE DRIVE
JUPITER, FL 33458 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: DIR
Name: SANTACATERINA, DONALD L
Address: 6325 S. ELM ST
City-St-Zip: BURR RIDGE, IL 60527 US

Title: SEC
Name: SANTACATERINA, DONALD L
Address: 178 CARAVELLE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: T
Name: SANTACATERINA, DOMINIC J
Address: 178 CARAVELLE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: P
Name: SANTACATERINA, MURIEL P
Address: 6325 S. ELM ST
City-St-Zip: BURR RIDGE, IL 60527

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: D. SANTACATERINA

DIR

02/11/2011

Electronic Signature of Signing Officer or Director

Date