

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083573

FILED
Mar 09, 2012
Secretary of State

Entity Name: OXYGEN HAIR SALON, INC.

Current Principal Place of Business:

1057 US 41 BYPASS
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

2989 DATURA RD
VENICE, FL 34293

New Mailing Address:

FEI Number: 41-2278533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRINA, ANTIPOV
2989 DATURA RD
VENICE, FL 34293 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: ANTIPOV, IRINA A
Address: 2989 DATURA RD
City-St-Zip: VENICE, FL 34293

Title: VP
Name: ANTIPOV, VALERIY
Address: 2989 DATURA RD
City-St-Zip: VENICE, FL 34293

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: IRINA ANTIPOV

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date