2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109936

Entity Name: POSH SALON, INC.

FILED Feb 17, 2011 Secretary of State

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

281 CIRCLE DR MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

281 CIRCLE DR 3350 HAMLET LOOP MAITLAND, FL 32751 WINTER PARK, FL 32792

FEI Number: 02-0814660 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:

MORRIS, MICHAEL E 1036 N MILLS ORLANDO, FL 32803 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: PTS

 Name:
 GREB, GAIL M

 Address:
 281 CIRCLE DR

 City-St-Zip:
 MAITLAND, FL 32751

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: GAIL M. GREB PTS 02/17/2011