

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109936

Entity Name: POSH SALON, INC.

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

281 CIRCLE DR
MAITLAND, FL 32751

New Principal Place of Business:

281 CIRCLE DR
MAITLAND, FL 32751 UN

Current Mailing Address:

3350 HAMLET LOOP
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 02-0814660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, MICHAEL E
1036 N MILLS
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

MORRIS, MICHAEL E
419 N. MAGNOLIA AVE.
ORLANDO, FL 32801 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

01/29/2012

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

01/29/2012

Electronic Signature of Signing Officer or Director

Date