

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000020987

Entity Name: THE SAVVY SISTER SALON, INC.

FILED
May 26, 2011
Secretary of State

Current Principal Place of Business:

12422 -92ND WAY NORTH
LARGO, FL 33773

New Principal Place of Business:

10971 99TH PLACE N.
SEMINOLE, FL 33772

Current Mailing Address:

12422 -92ND WAY NORTH
LARGO, FL 33773

New Mailing Address:

10971 99TH PLACE N.
SEMINOLE, FL 33772

FEI Number: 26-2080673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SATCHER, BRANDI N
12422 -92ND WAY NORTH
LARGO, FL 33773 US

Name and Address of New Registered Agent:

HERMAN, MICHELE H
10971 99TH PLACE N.
SEMINOLE, FL 33772 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: MICHELE H. HERMAN

05/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: HERMAN, MICHELE H
Address: 10971 99TH PLACE N.
City-St-Zip: SEMINOLE, FL 33772

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: MICHELE H. HERMAN

P

05/26/2011

Electronic Signature of Signing Officer or Director

Date