

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051590

Entity Name: SALON SEBASTIAN INC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

1899 N. CONGRESS AVE.
SUITE 8
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1899 N. CONGRESS AVE.
SUITE 8
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 26-2682166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, SANDRA
8579 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33473 US

Name and Address of New Registered Agent:

BRENNAN, SANDRA
1266 VIA FIUME
BOYNTON BEACH, FL 33426 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: S BRENNAN

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRENNAN, SANDRA
Address: 1266 VIA FIUME
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP
Name: BRENNAN, ROBERT
Address: VIA FIUME
City-St-Zip: BOYNTON BEACH, FL 33426

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: SANDRA BRENNAN

P.

02/27/2012

Electronic Signature of Signing Officer or Director

Date