2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079508

Entity Name: THE SALON FOR HAIR & NAILS, INC.

FILED Jan 10, 2012 Secretary of State

lace of Business:
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210 E. BRANDON BLVD. BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

10406 HARVESTIME PL. RIVERVIEW, FL 33569 US

FEI Number: 59-3106669 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:

HEGENAUER, KATHERINE L 10406 HARVESTIME PL. RIVERVIEW, FL 33569 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:

Name: HEGENAUER, KATHERINE L Address: 10406 HARVESTIME PL. City-St-Zip: RIVERVIEW, FL 33569 US

Title: VP

Name: WALKER, MARGARET
Address: 4332 LITHIA SPRINGS RD.
City-St-Zip: LITHIA, FL 33547 US

Title: S

Name: RAINSBERGER, KIRBY C
Address: 11909 N. BRIGHTWATER BLVD.
City-St-Zip: TEMPLE TERRACE, FL 33617 US

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: KATHERINE HEGENAUER PRES 01/10/2012