2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2012
Secretary of State

DOCUMENT# P08000086449

Entity Name: SOUTHERN ROOTS SALON INC

Current Principal Place of Business:

5568 PALMER BLVD
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

5824 BEE RIDGE RD
PMB # 320
SARASOTA, FL 34233 US

New Mailing Address:

2625 PARMA ST
SARASOTA, FL 34231 US

FEI Number: 26-3395797 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILLS, LINDSEY
2625 PARMA ST
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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: P
Name: MILLS, LINDSEY
Address: 2625 PARMA ST
City-St-Zip: SARASOTA, FL 34231 US

Title: VP
Name: MILLS, KEEGAN
Address: 2625 PARMA ST
City-St-Zip: SARASOTA, FL 34231 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: LINDSEY MILLS PRES 01/30/2012

Electronic Signature of Signing Officer or Director Date