

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093681

FILED
Jan 14, 2012
Secretary of State

Entity Name: SYNERGY SALON OF TAMPA BAY, INC

Current Principal Place of Business:

3212 LITHIA PINECREST RD
SUITE 101
VALRICO, FL 33596

New Principal Place of Business:

3212 LITHIA PINECREST RD
SUITE 101
VALRICO, FL 33594

Current Mailing Address:

3212 LITHIA PINECREST RD
SUITE 101
VALRICO, FL 33596

New Mailing Address:

3212 LITHIA PINECREST RD
SUITE 101
VALRICO, FL 33594

FEI Number: 26-3552734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEDY, MICHAEL CPA
305 N. PARSONS AVE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

LUIS, LARA SR.
3028 MINUTEMAN LANE
BRANDON, FL 33511 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: LUIS LARA SR.

01/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LARA, WALDINA S
Address: 3028 MINUTEMAN LANE
City-St-Zip: BRANDON, FL 33511

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: WALDINA S. LARA

PD

01/14/2012

Electronic Signature of Signing Officer or Director

Date