

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096737

FILED
Aug 15, 2012
Secretary of State

Entity Name: SOLARIS SALON SERVICE, INC.

Current Principal Place of Business:

1810 PARKWOOD DR
VALRICO, FL 33594

New Principal Place of Business:

15706 FISHHAWK FALLS
LITHIA, FL 33547

Current Mailing Address:

1810 PARKWOOD DR
VALRICO, FL 33594

New Mailing Address:

P.O. BOX 423
LITHIA, FL 33547

FEI Number: 26-3660967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JOSE S
1810 PARKWOOD DR
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

RAMOS, JOSE S
2344 CRESTOVER LANE
WESLEY CHAPEL, FL 33544 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: JOSE S RAMOS

08/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LEWIS, JENNIFER L
Address: 15706 FISHHAWK FALLS
City-St-Zip: LITHIA, FL 33547

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: JENNIFER L LEWIS

PRES

08/15/2012

Electronic Signature of Signing Officer or Director

Date