

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043170

FILED
May 10, 2011
Secretary of State

Entity Name: POSH HAIR SALON INCORPORATED

Current Principal Place of Business:

4042 LITTLE ROAD
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

4042 LITTLE ROAD
NEW PORT RICHEY, FL 34655 UN

Current Mailing Address:

4641 ALMA STREET
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

4042 LITTLE ROAD
NEW PORT RICHEY, FL 34655 UN

FEI Number: 27-0196772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, JACKLYN
4641 ALMA STREET
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

WHEELER, JACKLYN
4042 LITTLE ROAD
NEW PORT RICHEY, FL 34655 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: JACKLYN WHEELER

05/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: WHEELER, JACKLYN
Address: 4042 LITTLE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655 UN

Title: D
Name: WHEELER, JACKLYN
Address: 4042 LITTLE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655 UN

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: JACKLYN WHEELER

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05/10/2011

Electronic Signature of Signing Officer or Director

Date