

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057450

FILED  
Apr 11, 2012  
Secretary of State

Entity Name: SHEAR JOY SALON & SPA, INC

## Current Principal Place of Business:

4326 PARK BLVD  
SUITE D  
PINELLAS PARK, FL 33781

## New Principal Place of Business:

8609 49TH STREET NORTH  
PINELLAS PARK, FL 33782

## Current Mailing Address:

4326 PARK BLVD  
SUITE D  
PINELLAS PARK, FL 33781

## New Mailing Address:

8609 49TH STREET NORTH  
PINELLAS PARK, FL 33782

FEI Number: 27-0496750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERRY, FRANK JR  
4326 PARK BLVD  
SUITE D  
PINELLAS PARK, FL 33781 US

## Name and Address of New Registered Agent:

PERRY, FRANK JR  
8609 49TH STREET NORTH  
PINELLAS PARK, FL 33782 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:

04/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: PERRY, FRANK JR  
Address: 481 42ND AVE NE  
City-St-Zip: ST PETERSBURG, FL 33703

Title: VP  
Name: PERRY, EMILY J  
Address: 481 42ND AVE NE  
City-St-Zip: ST PETERSBURG, FL 33703

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: FRANK PERRY

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date