

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003869

Entity Name: SALON OF MARYANN, INC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

21073 POWERLINE ROAD
BOCA RATON, FL 33433-230 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 223592
HOLLYWOOD, FL 330223592 US

New Mailing Address:

FEI Number: 61-1610830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, MARYANN
2648 W2ILSON ST
HOLLYWOOD, FL 330201953 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,S
Name: ELLIS, MARYANN
Address: 21073 POWERLINE RD
City-St-Zip: BOCA RATON, FL 33433 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: MARYANN ELLIS

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date