

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003888

FILED
Mar 14, 2012
Secretary of State

Entity Name: THE PERFECT SOLUTION SALON, INC.

Current Principal Place of Business:

4320 WEST BROWARD BLVD,
#6
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

4320 WEST BROWARD BLVD,
#6
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 27-1691955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYTIN, ROSE M
4320 W. BROWARD BLVD.,
#6
PLANTATION, FL 33317 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: PRES
Name: MAYTIN, ROSE M
Address: 4320 W. BROWARD BLVD, #6
City-St-Zip: PLANTATION, FL 33317 US

Title: VP
Name: MAYTIN, PATRICIA R
Address: 4401 E. COUNTRY CLUB
City-St-Zip: PLANTATION, FL 33317 US

Title: CO
Name: MAYTIN, ORLANDO JR.
Address: 4401 E. COUNTRY CLUB CIRCLE
City-St-Zip: PLANTATION, FL 33317 US

Title: CO
Name: MAYTIN, ROLANDO A
Address: 709 S.W. 44TH AVENUE
City-St-Zip: PLANTATION, FL 33317 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: ROSE M. MAYTIN

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date