

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022825

FILED
Aug 28, 2012
Secretary of State

Entity Name: THE PRIVATE ROOM SALON AND BOUTIQUE, INC.

Current Principal Place of Business:

9 1/2 EAST FORT KING STREET
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

9 1/2 EAST FORT KING STREET
OCALA, FL 34471

New Mailing Address:

11 EAST FORT KING STEET
OCALA, FL 34471

FEI Number: 27-3970309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, CHRISTEENIA R
9 1/2 EAST FORT KING STREET
OCALA, FL 34471 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: MGRM
Name: COLE, CHRISTEENIA
Address: 9 1/2 E FORT KING ST
City-St-Zip: Ocala, FL 34474 FL

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: CHRISTEENIA R COLE

MGRM

08/28/2012

Electronic Signature of Signing Officer or Director

Date