

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025716

FILED
Apr 02, 2012
Secretary of State

Entity Name: HEAVENLY TOUCH SALON & SPA, INC.

Current Principal Place of Business:

2945 E BAY DR SUITE B
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

2945 E BAY DR SUITE B
LARGO, FL 33771

New Mailing Address:

FEI Number: 27-2217683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBEAU, YOLANDA J
2945 E BAY DR SUITE B
LARGO, FL 33771 US

Name and Address of New Registered Agent:

LEBEAU, YOLANDA J
6440 62ND AVE. N.
APT. 106
PINELLAS PARK, FL 33781 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:

Electronic Signature of Registered Agent

04/02/2012

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: LEBEAU, YOLANDA J
Address: 6440 62ND AVE APT 106
City-St-Zip: PINELLAS PARK, FL 337815209

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: YOLANDA LEBEAU

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date