

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028408

FILED
Apr 21, 2012
Secretary of State

Entity Name: ALLURE SALON AND DAY SPA, LAKELAND, INC.

Current Principal Place of Business:

5668 S. FLORIDA AVE
LAKELAND, FL 33813

New Principal Place of Business:

620 BRANNEN RD W
LAKELAND, FL 33813

Current Mailing Address:

5668 S. FLORIDA AVE
LAKELAND, FL 33813

New Mailing Address:

620 BRANNEN RD W
LAKELAND, FL 33813

FEI Number: 27-2263641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISING, ANNETTE
4538 OLD GOVERNMENT RD.
LAKELAND, FL 33811 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
Name: RISING, ANNETTE
Address: 620 BRANNEN RD W
City-St-Zip: LAKELAND, FL 33813

Title: V
Name: OLIVA, SHARON
Address: 620 BRANNEN RD W
City-St-Zip: LAKELAND, FL 33813

Title: V
Name: MIKLAVCIC, APRIL
Address: 620 BRANNEN RD W
City-St-Zip: LAKELAND, FL 33813

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: APRIL L MIKLAVCIC

V

04/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date