

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036177

FILED
Jan 09, 2012
Secretary of State

Entity Name: HAUTE HOUSE SALON INC.

Current Principal Place of Business:

1650 SAN PABLO DR S
SUITE 11
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

12221 HERONSFORD LANE
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 27-2405101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, THOMAS R
12221 HERONSFORD LANE
JACKSONVILLE, FL 32258 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: BUCHANAN, THOMAS R
Address: 12221 HERONSFORD LN
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP
Name: BUCHANAN, AIMEE J
Address: 12221 HERONSFORD LN
City-St-Zip: JACKSONVILLE, FL 32258

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: THOMAS BUCHANAN

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date