

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052197

FILED
Apr 30, 2012
Secretary of State

Entity Name: KAY'S SALON INC.

Current Principal Place of Business:

7408 GREENVILLE CIRCLE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

7408 GREENVILLE CIRCLE
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LYDA, LISA A
3113 KINGSTON COURT
WEST PALM BEACH, FL 33409 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: LISA LYDA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: NGUYEN, KAY
Address: 7408 GREENVILLE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 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: KAY NGUYEN

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date