

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091764

FILED
Apr 27, 2012
Secretary of State

Entity Name: SHEAR PERFECTION STYLING SALON, INC.

Current Principal Place of Business:

5169 ORANGE GROVE BLVD
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

3351 MARINATOWN LANE
NORTH FORT MYERS, FL 33903

Current Mailing Address:

19598 SAVANNAH ROAD
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 45-4724311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISE, JOSEPH A
19598 SAVANNAH ROAD
NORTH FORT MYERS, FL 33917 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: PARISE, JOSEPH A
Address: 19598 SAVANNAH ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VP
Name: PARISE, LINDA L
Address: 19598 SAVANNAH ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

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: JOSEPH A. PARISE

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date