

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018571

FILED
Mar 31, 2012
Secretary of State

Entity Name: SIGNATURE SALON SUITES INC

Current Principal Place of Business:

4518 PEBBLE BEACH DRIVE
SEBRING, FL 33872

New Principal Place of Business:

3034 US 27 SOUTH
AVON PARK, FL 33825

Current Mailing Address:

4518 PEBBLE BEACH DRIVE
SEBRING, FL 33872

New Mailing Address:

FEI Number: 27-5121888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERARD & ASSOCIATES, PA
2100 LAKEVIEW DRIVE
SEBRING, FL 33870 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: MOREE, GLENN
Address: 4518 PEBBLE BEACH DRIVE
City-St-Zip: SEBRING, FL 33872

Title: VPST
Name: MOREE, DIANE
Address: 4518 PEBBLE BEACH DRIVE
City-St-Zip: SEBRING, FL 33872

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: GLENN MOREE

P

03/31/2012

Electronic Signature of Signing Officer or Director

Date