

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060462

FILED
Apr 12, 2012
Secretary of State

Entity Name: POSH SALON & BOUTIQUE, INC.

Current Principal Place of Business:

1382 E ORIOLE COURT
HERNANDO, FL 34442

New Principal Place of Business:

20491 GRANADA UNIT 2
DUNNELLON, FL 34432

Current Mailing Address:

PO BOX 298
HOLDER, FL 34445

New Mailing Address:

FEI Number: 45-2683848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOSSETT, MICHELLE L
1382 E ORIOLE COURT
HERNANDO, FL 34442 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,D,
Name: DOSSETT, MICHELLE L
Address: 1382 E ORIOLE COURT
City-St-Zip: HERNANDO, FL 34442

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: MICHELLE L DOSSETT

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date