2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068730

Entity Name: STUDIO 98 SALON AND SPA INC

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7575 WEST HWY 98 PENSACOLA, FL 32506 US

Current Mailing Address: New Mailing Address:

3365 MARCUS POINT BLVD PENSACOLA, FL 32505 US

FEI Number: 45-2879286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERMAN, HARRY JR 3265 MARCUS POINT BLVD PENSACOLA, FL 32505 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HERMAN, ESMERALDA
Address: 3265 MARCUS POINT BLVD
City-St-Zip: PENSACOLA, FL 32505 US

Title: ST

Name: HERMAN, HARRY JR
Address: 3265 MARCUS POINT BLVD
City-St-Zip: PENSACOLA, FL 32505 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: HARRY HERMAN ST 01/11/2012