2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078910

Entity Name: SERENDIPITY HAIR & SKIN STUDIO, INC.

Feb 21, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

5130 SOUTH FLORIDA AVE 5130 SOUTH FLORIDA AVE LAKELAND, FL 33813

406

LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

5130 SOUTH FLORIDA AVE 5130 SOUTH FLORIDA AVE LAKELAND, FL 33813

LAKELAND, FL 33813

FEI Number: 45-2992047 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:

FELDMAN, BARBI L ESQ. 3308 CLEVELAND HEIGHTS BLVD LAKELAND, FL 33803

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:

REID, SHEILA Name:

5130 SOUTH FLORIDA AVE Address: City-St-Zip: LAKELAND, FL 33813

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.

Ρ SIGNATURE: SHEILA REID 02/21/2012