

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000085482

FILED
Apr 21, 2012
Secretary of State

Entity Name: WHAT A SALON INC.

Current Principal Place of Business:

40 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

33 DEER CREEK RD
D106
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 45-3460594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILING, JAMI L
33 DEER CREEK RD
D106
DEERFIELD BEACH, FL 33442 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: STEPHENS, AL
Address: 40 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: PINA, CARLOS
Address: 40 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: T
Name: REILING, JAMI
Address: 33 DEER CREEK RD.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JAMI REILING

T

04/21/2012

Electronic Signature of Signing Officer or Director

Date