

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087661

FILED
Apr 30, 2012
Secretary of State

Entity Name: 4 SEASONS BEAUTY SALON CORPORATION

Current Principal Place of Business:

6047 KIMBERLY BLVD
U-V
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

6047 KIMBERLY BLVD
U - V
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

6047 KIMBERLY BLVD
U-V
NORTH LAUDERDALE, FL 33068

New Mailing Address:

6047 KIMBERLY BLVD
U - V
NORTH LAUDERDALE, FL 33068

FEI Number: 45-3548915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, ELAINE M
5570 SW 7TH PLACE
MARGATE, FL 33068 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: BROOKS, ELAINE M
Address: 5570 SW 7TH PLACE
City-St-Zip: MARGATE, FL 33068

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: ELAINE BROOKS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date