

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047753

FILED
Feb 28, 2012
Secretary of State

Entity Name: MICHELINE HAIR SALON, INC.

Current Principal Place of Business:

5035 SOUTH LAKELAND DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

5035 SOUTH LAKELAND DRIVE
LAKELAND, FL 33813

New Mailing Address:

330 SHADOW MOSS COURT
LAKELAND, FL 33813

FEI Number: 59-3386229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARTMAN, STEPHEN H
925 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 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: D
Name: WILSON, MICHELINE
Address: 330 SHADOW MOSS COURT
City-St-Zip: LAKELAND, FL 33813

Title: VP
Name: SOUTHWELL, COLIN WILSON
Address: 330 SHADOW MOSS CT
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.

SIGNATURE: MICHELINE WILSON

D

02/28/2012

Electronic Signature of Signing Officer or Director

Date