

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091619

FILED
Jan 25, 2010
Secretary of State

Entity Name: SIGNATURE SALONS OF FLORIDA, INC.

Current Principal Place of Business:

5191 S UNIVERSITY DR
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

14201 W. SUNRISE BLVD.
SUITE 104
SUNRISE, FL 33323

New Mailing Address:

14201 W. SUNRISE BLVD.
SUITE 103
SUNRISE, FL 33323

FEI Number: 65-0705899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORSCH, DELORES S
14201 W. SUNRISE BLVD.,#104
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

DORSCH, DELORES S
14201 W. SUNRISE BLVD.,#103
SUNRISE, FL 33323 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:

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: DORSCH, DELORES S
Address: 14201 W. SUNRISE BLVD.,#103
City-St-Zip: SUNRISE, FL 33323 BR

Title: VP
Name: MANIATAKOS, SUSAN
Address: 5091 S.W. 192ND TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332 BR

Title: VP
Name: ROACH, MICHELLE L
Address: 600 HERITAGE DRIVE
City-St-Zip: WESTON, FL 33327 BR

Title: VP
Name: VENGEL, KIMBERLY
Address: 9645 SYCAMORE COURT
City-St-Zip: DAVIE, FL 33325 BR

Title: VP
Name: CAMMARANO, CINDY
Address: 14201 W. SUNRISE BLVD., STE 104
City-St-Zip: SUNRISE, FL 33323 BR

Title: D
Name: SCHEINHAUS, CAMILLE
Address: 2130 N.W. 99TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024 BR

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: DELORES DORSCH

PRES

01/25/2010

Electronic Signature of Signing Officer or Director

Date