

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037818

FILED
Jan 04, 2008
Secretary of State

Entity Name: SOUTHERN STAR SALON SERVICES, INC.

Current Principal Place of Business:

256 BRYAN RD.
DANIA, FL 33004

New Principal Place of Business:

257 BRYAN RD.
DANIA, FL 33004

Current Mailing Address:

385 OSER AVE
HAUPPAUGE, NY 11788

New Mailing Address:

FEI Number: 58-2327224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES INC
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, JEFF
Address: 270 SOUTHDOWN RD
City-St-Zip: LLOYD HARBOR, NY 11743

Title: T () Delete
Name: CARAVELLA, LOUIS
Address: 37 SUMMET DRIVE
City-St-Zip: SMITHTOWN, NY 11787

Title: S () Delete
Name: KANTERMAN, MARK
Address: 225 CHERRY PLACE
City-St-Zip: EAST MEADOW, NY 11554

Title: S () Delete
Name: SUDALEY, MIKE
Address: 20 HANCOCK CT.
City-St-Zip: SETAUKER, NY 11720

Title: VP (X) Delete
Name: BAUM, PETER
Address: 5937 SW 114TH ST
City-St-Zip: FORT LAUDERDALE, FL 33320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, JEFF
Address: 18911 COLLINS AVE APT 2501
City-St-Zip: SUNNY ISLES, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SUDALEY, MIKE
Address: 20 HANCOCK CT.
City-St-Zip: SETAUKET, NY 11720

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HERBERT W FREY

COO

01/04/2008

Electronic Signature of Signing Officer or Director

Date