

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037818

FILED  
Jan 17, 2011  
Secretary of State

**Entity Name:** SOUTHERN STAR SALON SERVICES, INC.

**Current Principal Place of Business:**

1590 NW 27TH AVE  
SUITE #2  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**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

**OFFICERS AND DIRECTORS:**

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

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

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

Title: S  
Name: SUDALEY, MIKE  
Address: 20 HANCOCK CT.  
City-St-Zip: SETAUKET, NY 11720

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: HERBERT W FREY

COO

01/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date