

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
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

Title: CFO
Name: FREY, HERBERT W
Address: 2301 SO OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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

CFO

01/06/2012

Electronic Signature of Signing Officer or Director

Date