

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001830

FILED
Apr 20, 2012
Secretary of State

Entity Name: ABOUT FACE BEAUTY & BRIDAL SALON, INC.

Current Principal Place of Business:

400 S. ORLANDO AVE.
SUITE T
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

400 S. ORLANDO AVE.
SUITE T
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3483855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, KARI L
144 RIVER OAKS CR.
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

LARSEN, KARI L
400 S. ORLANDO AVENUE
SUITE T
WINTER PARK, FL 32789 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: K.L. LARSEN

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LARSEN, KARI L
Address: 718 CAMARAGUE PLACE, #206
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: LAMM, GINA M
Address: 294 LAKE DOE BLVD.
City-St-Zip: APOPKA, FL 32703

Title: D
Name: LARSEN, KARI L
Address: 718 CAMARAGUE PLACE, #206
City-St-Zip: LAKE MARY, FL 32746

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: K.L.LARSEN

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date