2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2012
Secretary of State

DOCUMENT# P98000068392

Entity Name: TOWN CENTRE BEAUTY SALON, INC.

Current Principal Place of Business:

3611 OAKS CLUBHOUSE DRIVE
STE 101
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3611 OAKS CLUBHOUSE DRIVE
STE 101
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0854756 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRIGIDA, MARSHA
3611 OAKS CLUBHOUSE DRIVE
STE 101
POMPANO BEACH, FL 33069 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: PTD
Name: BRIGIDA, MARSHA
Address: 3611 OAKS CLUBHOUSE DR. #101
City-St-Zip: POMPANO BEACH, FL 33069

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: MARSHA BRIGIDA PRES 02/26/2012

Electronic Signature of Signing Officer or Director — Date