

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034734

FILED
Feb 13, 2012
Secretary of State

Entity Name: CATE'S SALON CENTRAL, INC.

Current Principal Place of Business:

7208 CENTRAL AVE
SAINT PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

7208 CENTRAL AVE
SAINT PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 59-3573675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERONA, JAY
7235 1ST AVE. S.
ST. PETERSBURG, FL 33707 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: STEWART, CATHERINE M
Address: 7940 23RD AVE N
City-St-Zip: ST. PETERSBURG, FL 33707

Title: PRES
Name: STEWART, CATHERINE M
Address: 7940 23RDAVE N
City-St-Zip: ST.PETERSBURG, FL 33710

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: CATHERINE STEWART

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date