

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090920

Entity Name: PERFECT 10 SALON CO.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

3339 HWY. 27/441
FRUITLAND PARK, FL 34731

New Principal Place of Business:

Current Mailing Address:

3339 HWY. 27/441
FRUITLAND PARK, FL 34731

New Mailing Address:

FEI Number: 59-3602716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RHONE, DALE A
804 DEER GLEN CT
FRUITLAND PARK, FL 34731 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: DALE A RHONE

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RHONE, DALE A
Address: 3339 HWY. 27/441
City-St-Zip: FRUITLAND PARK, FL 34731

Title: ST
Name: RHONE, TARA L
Address: 3339 HWY. 27/441
City-St-Zip: FRUITLAND PARK, FL 34731

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: DALE A RHONE

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date