2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2011
Secretary of State

DOCUMENT# S63816

Entity Name: AMBIANCE BEAUTY SALON, INC.

Current Principal Place of Business:

1502 DONNELLY ST.
#107
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

1502 DONNELLY ST.
#107
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 59-3073916 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COGGINS, ELLEN
1502 DONNELLY ST.
107
MT. DORA, FL 32757 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: DP
Name: COGGINS, ELLEN
Address: 1502 DONNELLY ST.
City-St-Zip: MT. DORA, FL 32757 US

Title: VP
Name: SCHULTZ, LAURA L
Address: 1502 DONNELLY ST SUITE 107
City-St-Zip: MOUNT DORA, FL 32757

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: ELLEN COGGINS DP 04/14/2011

Electronic Signature of Signing Officer or Director — Date