

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63816

FILED
Apr 23, 2012
Secretary of State

Entity Name: AMBIANCE BEAUTY SALON, INC.

Current Principal Place of Business:

1502 DONNELLY ST.
#107
MOUNT DORA, FL 32757

New Principal Place of Business:

2110 N. DONNELLY ST.
#400
MOUNT DORA, FL 32757

Current Mailing Address:

1502 DONNELLY ST.
#107
MOUNT DORA, FL 32757

New Mailing Address:

2110 N. DONNELLY ST.
#400
MOUNT DORA, FL 32757

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:

COGGINS, ELLEN
2110 N. DONNELLY ST.
400
MT. DORA, FL 32757 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: COGGINS, ELLEN
Address: 2110 N. DONNELLY ST. SUITE 400
City-St-Zip: MT. DORA, FL 32757 US

Title: VP
Name: SCHULTZ, LAURA L
Address: 2110 N. DONNELLY ST SUITE 400
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

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date