

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52381

FILED
Mar 30, 2012
Secretary of State

Entity Name: SHERIDAN STREET STYLING, INC.

Current Principal Place of Business:

441 NE 46TH ST
BOCA RATON, FL 33431

New Principal Place of Business:

1301 SW 10TH AVE
APT F208
DELRAY BEACH, FL 33444-129 US

Current Mailing Address:

441 NE 46TH ST
BOCA RATON, FL 33431

New Mailing Address:

1301 SW 10TH AVE
APT F208
DELRAY BEACH, FL 33444-129 US

FEI Number: 65-0346563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERMORE, CHRISTOPHER L
9900 WEST SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL 33065 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: PST
Name: STEINBRUCH, MARK W
Address: 1301 SW 10TH AVE, APT F208
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP
Name: REEVE, WILLIAM H IV
Address: 4651 N DIXIE HWY
City-St-Zip: BOCA RATON, FL 33431

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: MARK W STEINBRUCH

PST

03/30/2012

Electronic Signature of Signing Officer or Director

Date