2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104051

Entity Name: ELITE SALON STUDIOS, INC.

Current Principal Place of Business:

14339 NORTH DALE MABRY TAMPA, FL 33569

Current Mailing Address:

5105 DUNHAM CREEK PLACE BRANDON, FL 33511

FEI Number: 74-3232114 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOSAN, RICHARD R ESQUIRE 112 WEST WINDHORST ROAD BRANDON, FL 33510 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:

Electronic Signature of Registered Agent

Date

FILED Aug 24, 2015

Secretary of State

CC9641868956

Officer/Director Detail:

Title D

Name PLAMANN, GENE R

Address 5105 DUNHAM CREEK PLACE

City-State-Zip: BRANDON FL 33511

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.

Electronic Signature of Signing Officer/Director Detail