

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037932

Entity Name: THE LITTLE SALON, INC.

FILED
Feb 05, 2012
Secretary of State

Current Principal Place of Business:

430 NORTH TAMIAMI TRAIL
SUITE A
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

430 NORTH TAMIAMI TRAIL
SUITE A
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 02-0583757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WUNDERLI, URS
430 NORTH TAMIAMI TRAIL
SUITE A
SARASOTA, FL 34236 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: D
Name: WUNDERLI, URS
Address: 69 TIDY ISLAND BLVD
City-St-Zip: BRADENTON, FL 34210

Title: D
Name: WUNDERLI, RENEE
Address: 69 TIDY ISLAND BLVD
City-St-Zip: BRADENTON, FL 34210

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: URS WUNDERLI

D

02/05/2012

Electronic Signature of Signing Officer or Director

Date