

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080614

Entity Name: OASIS SALON, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4290 S HWY 27 STE 105
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

PO BOX 136316
CLERMONT, FL 34713

New Mailing Address:

FEI Number: 11-3782498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDERICO, OLGA
4290 S HWY 27 STE 105
CLERMONT, FL 34711 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: FEDERICO, OLGA
Address: 1190 BRIDGEWAY COURT
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: FEDERICO, RICHARD J
Address: 1190 BRIDGEWAY COURT
City-St-Zip: CLERMONT, FL 34711

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: RICHARD FEDERICO

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date