

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022482

FILED
Feb 15, 2012
Secretary of State

Entity Name: APRES SALON, INC.

Current Principal Place of Business:

14444 BEACH BLVD
SUITE 17
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

14444 BEACH BLVD
SUITE 17
JACKSONVILLE, FL 32250 US

New Mailing Address:

FEI Number: 27-2006687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MARK A ESQ.
8290 GATE PKWY W.
UNIT 501
JACKSONVILLE, FL 32216 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: MGR
Name: BISHOP-BULAN, TERRE
Address: 3601 MARSH PARK CT.
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: MGR
Name: HENDERSON, BRENDA
Address: 12549 RUNNING RIVER RD. S.
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGR
Name: LE MON, APRIL
Address: 13816 HERONS LANDING WAY #4
City-St-Zip: JACKSONVILLE, FL 32224 US

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: BRENDA HENDERSON

MGR

02/15/2012

Electronic Signature of Signing Officer or Director

Date