

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049687

FILED
Feb 16, 2011
Secretary of State

Entity Name: ST. AUGUSTINE SALON, INC.

Current Principal Place of Business:

135 JENKINS ST. STE 103
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

135 JENKINS ST. STE 103
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 27-2879251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUI, BRIAN
135 JENKINS ST. STE 103
ST. AUGUSTINE, FL 32086 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: P
Name: LE, BUI H
Address: 14650 FALLING WATER DR.
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP
Name: BUI, BRIAN
Address: 11621 COLLINS CREEK DR.
City-St-Zip: JACKSONVILLE, FL 32258

Title: S
Name: HUYNH, HOA
Address: 6106 GREEN POND DR
City-St-Zip: JACKSONVILLE, FL 32258

Title: T
Name: HA, LE
Address: 2150 EMERSON ST 193
City-St-Zip: JACKSONVILLE, FL 32297

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: BRIAN BUI

P

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date