

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076095

Entity Name: ICON SALON INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

1345 W. GRANADA BLVD.
SUITE 4
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

175 S NOVA RD
SUITE 2
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 27-3491330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVELO, ROBERT
175 S NOVA RD
SUITE 2
ORMOND BEACH, FL 32174 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: PAVELO, ROBERT
Address: 175 S NOVA RD, SUITE 2
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP,
Name: STAUFFER, MICHAEL
Address: 175 S NOVA RD, SUITE 2
City-St-Zip: ORMOND BEACH, FL 32174

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: ROBERT PAVELO

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date