

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044168

Entity Name: CAPELLI SALON, INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

5384 SLATER ROAD
SPRING HILL, FL 34608

New Principal Place of Business:

5329 COMMERCIAL WAY
SUITE 101
SPRING HILL, FL 34606

Current Mailing Address:

5384 SLATER ROAD
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 80-0721415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZARRILLO, MEGHANN J
5384 SLATER ROAD
SPRING HILL, FL 34608 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: PT
Name: ZARRILLO, KENNETH R JR.
Address: 5384 SLATER ROAD
City-St-Zip: SPRING HILL, FL 34608

Title: VS
Name: ZARRILLO, MEGHANN J
Address: 5384 SLATER ROAD
City-St-Zip: SPRING HILL, FL 34608

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: KENNETH R ZARRILLO JR

PT

01/08/2012

Electronic Signature of Signing Officer or Director

Date