

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058994

Entity Name: GEORGE RYAN & COMPANY SALON & DAY SPA, INC.

Current Principal Place of Business:

10800 N MILITARY TRAIL
215
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

10800 N MILITARY TRAIL
215
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-2576943

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GEORGE, RYAN
10800 N MILITARY TRAIL
215
PALM BEACH GARDENS, FL 33410 US

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: GEORGE RYAN

04/24/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name RYAN, GEORGE
Address 827 ARDMORE ROAD
City-State-Zip: WEST PALM BEACH FL 33401

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: GEORGE RYAN

PRESIDENT

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date