

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006878

Entity Name: VERDE ECO-SALON & SPA, INC.

Current Principal Place of Business:

1550 HENDRICKS AVENUE
SUITE 3
JACKSONVILLE, FL 32207

Current Mailing Address:

1550 HENDRICKS AVENUE
SUITE 3
JACKSONVILLE, FL 32207 US

FEI Number: 27-4630645

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WODRICH, MICHAEL A
1301 RIVERPLACE BOULEVARD
SUITE 1500
JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name THOMAS, LISA S
Address 1256 PLYMOUTH PLACE
City-State-Zip: JACKSONVILLE FL 32205

Title CEO
Name KING, RONALD J.
Address 2587 HALDUMAR TERRACE
City-State-Zip: JACKSONVILLE FL 32204

Title CFO
Name NETTING, TANYA L
Address 12721 KNOTAH ROAD
City-State-Zip: JACKSONVILLE FL 32258

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: TANYA NETTING

CFO

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date