

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517197

FILED
Apr 28, 2011
Secretary of State

Entity Name: ONE MANE PLACE OF ST. PETERSBURG, INC.

Current Principal Place of Business:

2643 GULF TO BAY BLVD.
SUITE 1550
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

366 SOUTH TESSIER DRIVE
ST. PETE BEACH, FL 33706 US

New Mailing Address:

FEI Number: 59-1694435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSCO, JONATHAN
7000 SUNSET DR S 2-A
SOUTH PASADENA, FL 33707 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: MOSCO, ELSA
Address: 366 SOUTH TESSIER DRIVE
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: VP
Name: MOSCO, JONATHAN
Address: 366 SOUTH TESSIER DRIVE
City-St-Zip: ST. PETE BEACH, FL 33706 US

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: JONATHAN MOSCO

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date