

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J22479

Entity Name: A & P SALONS, INC.

FILED
Apr 03, 2005
Secretary of State

Current Principal Place of Business:

D/B/A SALON D'ANGELO
4623 N. UNIVERSITY DR.
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

D/B/A SALON D'ANGELO
4623 N. UNIVERSITY DR.
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 59-2696500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMICO, ANGELO
3871 N.W. 103RD AVE.
CORAL SPRINGS, FL 33065 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: PRES () Delete
Name: D'AMICO, ANGELO
Address: 3871 N.W. 103 AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V/P () Delete
Name: D'AMICO, JAMIE
Address: 3871 NW 103 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: D'AMICO, DANA M SEC
Address: 12441 NW 10TH CT
City-St-Zip: CORAL SPRINGS, FL 33071 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANA D'AMICO

SEC

04/03/2005

Electronic Signature of Signing Officer or Director

Date