

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41303

FILED
Apr 15, 2011
Secretary of State

Entity Name: NUOVO SALON & SPA, INC.

Current Principal Place of Business:

4952 S TAMIAMI TR
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

4952 S TAMIAMI TR
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 59-2737928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEE, TERRENCE
2387 PALM TERRACE
SARASOTA, FL 34231 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: DP
Name: MCKEE, TERRENCE J.
Address: 2387 PALM TERRACE
City-St-Zip: SARASOTA, FL 34231

Title: DV
Name: AMATO, JAMES
Address: 3249 GLENNA LANE
City-St-Zip: SARASOTA, FL 34239

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: MANDY FORD

_____ Electronic Signature of Signing Officer or Director

GM

04/15/2011

_____ Date