

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41303

FILED  
Jan 03, 2012  
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:**

4952 S TAMIAMI TRAIL  
SARASOTA, FL 34231 US

**Current Mailing Address:**

4952 S TAMIAMI TR  
SARASOTA, FL 34231 US

**New Mailing Address:**

4952 S TAMIAMI TRAIL  
SARASOTA, FL 34231 US

FEI Number: 59-2737928

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCKEE, TERENCE  
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, TERENCE 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

GM

01/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date