

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14013

Entity Name: FELICIA SALON, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

5233 33RD STREET EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

7068 TREYMORE CT
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 65-0157355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VU, FELICIA
7068 TREYMORE CT
SARASOTA, FL 34243 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: VU, FELICIA
Address: 7068 TREYMORE CT
City-St-Zip: SARASOTA, FL 34243

Title: DST
Name: VU, VICTOR
Address: 7068 TREYMORE CT
City-St-Zip: SARASOTA, FL 34243

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: FELICIA VU

P D

01/21/2011

Electronic Signature of Signing Officer or Director

Date