

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86167

FILED  
Mar 15, 2011  
Secretary of State

**Entity Name:** THE PLAZA SALON, INC.

**Current Principal Place of Business:**

1700 WELLS ROAD PLAZA  
SUITE 26  
ORANGE PARK, FL 32073

**New Principal Place of Business:**

**Current Mailing Address:**

1700 WELLS ROAD PLAZA  
SUITE 26  
ORANGE PARK, FL 32073

**New Mailing Address:**

FEI Number: 59-2881425

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MYERS, SHERREE L  
1700 WELLS RD  
SUITE 26  
ORANGE PARK, FL 32073 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: D  
Name: MYERS, SHERREE L  
Address: 1700 WELLS RD #26  
City-St-Zip: ORANGE PARK, FL 32073 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: SHERREE L. MYERS

D

03/15/2011

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

\_\_\_\_\_ Date