

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038146

FILED
Apr 30, 2011
Secretary of State

Entity Name: TIMOTHY J. SALONS - 01, INC.

Current Principal Place of Business:

3755 MILITARY TRAIL
SUITE A-9
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

3755 MILITARY TRAIL
SUITE A-9
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0999405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWAK, MARK L ESQ
RUTHERFOR MULHALL & WARGO PA
2600 N MILITARY TRAIL, FOURTH FLOOR
BOCA RATON, FL 33431 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: COFFEY, TIMOTHY
Address: 202 2ND LANE
City-St-Zip: PALM BEACH GARDENS, FL 334181501

Title: D
Name: CAMPISI, JOSEPH
Address: 202 2ND LANE
City-St-Zip: PALM BEACH GARDENS, FL 334181501

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: TIMOTHY K. COFFEY

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date