

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078802

FILED
Jan 07, 2012
Secretary of State

Entity Name: DEIDRA MARCUS SALON & SPA, INC.

Current Principal Place of Business:

3335 NW TREASURE COAST DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

3335 NW TREASURE COAST DRIVE
JENSEN BEACH, FL 34957 US

Current Mailing Address:

3335 NW TREASURE COAST DRIVE
JENSEN BEACH, FL 34957

New Mailing Address:

3335 NW TREASURE COAST DRIVE
JENSEN BEACH, FL 34957 US

FEI Number: 59-3667870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, DEIDRA
12608 COVE VIEW
STUART, FL 34994 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: P
Name: MARCUS, DEIDRA
Address: 12608 COVE VIEW
City-St-Zip: STUART, FL 34994 US

Title: VP
Name: MARCUS, ALAN
Address: 12608 COVE VIEW
City-St-Zip: STUART, FL 34994 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: ALAN MARCUS

VP

01/07/2012

Electronic Signature of Signing Officer or Director

Date