

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000081042

Entity Name: JOHN MICHELLE SALON, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

2901 CLINT MORE RD
SUITE 7
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2901 CLINT MORE RD
SUITE 7
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-1036233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIMSEN, JOHN C
1963 BETHEL BLVD
BOCA RATON, FL 33486 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: PTD
Name: THIMSEN, JOHN C
Address: 1963 BETHEL BLVD
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: PALLACK, MICHELLE C
Address: 1963 BETHEL BLVD
City-St-Zip: BOCA RATON,, FL 33486 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: JOHN THIMSEN

PDT

02/15/2011

Electronic Signature of Signing Officer or Director

Date