

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083019

FILED
Feb 14, 2012
Secretary of State

Entity Name: TRI SALON, INC.

Current Principal Place of Business:

2796 S W MAPP ROAD
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2796 S W MAPP ROAD
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-1033908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVIS, CASSANDRA
2598 SE ALFONSO AVE
PSL, FL 34952 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: BEVIS, CASSANDRA
Address: 2598 SE ALFONSO AVE
City-St-Zip: PSL, FL 34952 US

Title: D
Name: SALVATORE, ALBERT
Address: 1127 JENSEN BEACH BLVD.
City-St-Zip: JENSEN BEACH, FL 34957 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: CASSANDRA BEVIS

D

02/14/2012

Electronic Signature of Signing Officer or Director

Date