

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000021760

Entity Name: DIVAS SALON & SPA INC.

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2564 S. MAGUIRE ROAD  
OCOE, FL 34761

**New Principal Place of Business:**

15501 STONEYBROOK WEST PARKWAY  
100  
WINTER GARDEN, FL 34787

**Current Mailing Address:**

2564 S. MAGUIRE ROAD  
OCOE, FL 34761

**New Mailing Address:**

15501 STONEYBROOK WEST PARKWAY  
100  
WINTER GARDEN, FL 34787

FEI Number: 59-3702077

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RICHARDS, MARLA  
1715 ROBERTS LANDING ROAD  
WINDERMERE, FL 34786 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: RICHARDS, MARLA  
Address: 1715 ROBERTS LANDING ROAD  
City-St-Zip: WINDERMERE, FL 34786

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: MARLA RICHARDS

D

04/24/2012

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

\_\_\_\_\_  
Date