

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023326

Entity Name: NORTH BEACH SALON, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

11940 US HWY ONE
110
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11940 US HWY ONE
110
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-1088512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUTTON, DALE B CFO
11940 US HWY ONE
110
NORTHB PALM BEACH, FL 33408 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: DUTTON, DALE B
Address: 166 BAYBERRY CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: D
Name: BLAKE, DEBRA J CEO
Address: 121 SANDPINE DRIVE
City-St-Zip: JUPITER, FL 33477

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: DALE B DUTTON

CFO

01/10/2011

Electronic Signature of Signing Officer or Director

Date