

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000023326

**Entity Name:** NORTH BEACH SALON, INC.

**FILED**  
**Feb 26, 2012**  
**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

02/26/2012

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

\_\_\_\_\_  
Date