

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034170

Entity Name: DIVA SALON INCORPORATED

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

603 S. YONGE ST.
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

603 S. YONGE ST.
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3734427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLEY, DENNIS CPA
618 N. WILD OLIVE AVENUE
DAYTONA BEACH, FL 32118 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: WOOD, CHRISTINE A
Address: 603 S. YONGE ST.
City-St-Zip: ORMOND BEACH, FL 32174

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: CHRISTINE A WOOD

CW

04/11/2012

Electronic Signature of Signing Officer or Director

Date