2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2012
Secretary of State

DOCUMENT# P01000051843

Entity Name: THE WASH SALOON, INC.

Current Principal Place of Business:

450 W GULF ALTANTIC HWY
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

814 N OLD WIRE
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 59-3720935 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DESANTIS, FRANK
4188 COUNTY RD. 104
OXFORD, FL 34484 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: DPT
Name: DESANTIS, FRANK
Address: 4188 COUNTY RD. 104
City-St-Zip: OXFORD, FL 34484

Title: DVS
Name: DESANTIS, MELISSA
Address: 4188 COUNTY RD. 104
City-St-Zip: OXFORD, FL 34484

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: FRANK DESANTIS PRES 03/06/2012

Electronic Signature of Signing Officer or Director Date