

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010496

FILED
Feb 23, 2011
Secretary of State

Entity Name: SALON DE SOLEIL OF DUNEDIN INC.

Current Principal Place of Business:

2194 MAIN STREET, SUITE B
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2194 MAIN STREET, SUITE B
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 01-0588877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA, MICHELE
104 NEW YORK AVE
DUNEDIN, FL 34698 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: CCEO
Name: CAROLAN, GAIL
Address: 2194 MAIN STREET, SUITE B
City-St-Zip: DUNEDIN, FL 34698

Title: CCEO
Name: MAZZA, MICHELE
Address: 104 NEW YORK AVE
City-St-Zip: DUNEDIN, FL 34698

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: M. MAZZA

CCEO

02/23/2011

Electronic Signature of Signing Officer or Director

Date