

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016529

Entity Name: CAPELO'S SALON INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

8801 W. PATTERSON STREET
TAMPA, FL 33615

New Principal Place of Business:

8408 SHELDON ROAD
TAMPA, FL 33612

Current Mailing Address:

8801 W. PATTERSON STREET
TAMPA, FL 33615

New Mailing Address:

8408 SHELDON ROAD
TAMPA, FL 33612

FEI Number: 61-1404529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPELO-FINE, MARIA I
1934 PINK GUARA CT
TRINITY, FL 34655 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: PD
Name: CAPELO-FINE, MARIA I
Address: 1934 PINK GUARA CT
City-St-Zip: TRINITY, FL 34655

Title: SD
Name: CAPELO-FINE, SCOTT A
Address: 1934 PINK GUARA CT
City-St-Zip: TRINITY, FL 34655

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: MARIA CAPELO-FINE

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date