2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053932

Entity Name: COUNTRYSIDE SALON, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3114 BS ATLANTIC AV 3114 BS ATLANTIC AV DAYTONA BEACH, FL 32118

DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

3114 BS ATLANTIC AV 3114 S ATLANTIC AV

DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118

FEI Number: 37-1429170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIMMY, ALYSE M KIMMY, ALYSE M 2917 CARRIAGE DRIVE 2917 CARRIAGE DRIVE SOUTH DAYTONA, FL 32119 US

SOUTH DAYTONA, FL 32119 US

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: 01/05/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KIMMY, ALYSE M Name: 2917 CARRIAGE DR Address: City-St-Zip: DAYTONA BEACH, FL 32119

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: ALYSE KIMMY PD 01/05/2011