

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103821

Entity Name: NEW ATTITUDE SALON, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

7726 GRAND BLVD
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

7726 GRAND BLVD
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 52-2378669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, JAMES H SR
5036 BLUE HERON DR
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

NALLY, SHAWN M
7008 MORNING STAR LN
NEW PORT RICHEY, FL 34652 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: SHAWN M NALLY

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NALLY, SHAWN M
Address: 7008 MORNING STAR LN
City-St-Zip: NEW PORT RICHEY, FL 34652

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: SHAWN M NALLY

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date