

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121857

Entity Name: SALON 1, INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

8841 W TERRY ST
6002
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

8841 W TERRY ST
6002
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-0354545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO BUSINESS AGENCY INC
4460 CLEVELAND AVE
E
FORT MYERS, FL 33901 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: SPALLINA, MAURIZIO
Address: 27130 LAVINKA ST
City-St-Zip: BONITA SPRINGS, FL 34135

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: MAURIZIO SPALLINA

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date