

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006107

Entity Name: ESCAPE SALON & SPA, INC.

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

300 TAMIAMI TRAIL SOUTH
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

300 TAMIAMI TRAIL SOUTH
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 65-1222791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPEL, STEVE R
1207 COLUMBINE ROAD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

APPEL, DARLENE F
1207 COLUMBINE ROAD
VENICE, FL 34293 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: DARLENE F APPEL

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD
Name: APPEL, DARLENE
Address: 1207 COLUMBINE ROAD
City-St-Zip: VENICE, FL 34293

Title: VP
Name: APPEL, STEVEN
Address: 1207 COLUMBINE ROAD
City-St-Zip: VENICE, FL 34293

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: DARLENE F APPEL

PRES

01/20/2010

Electronic Signature of Signing Officer or Director

Date