

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043197

Entity Name: SALON SALON SPA, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

2120 S RIDGEWOOD AVE., BELMONT PLAZA
EDGEWATER, FL 32141

New Principal Place of Business:

2120 S RIDGEWOOD AVE., BELMONT PLAZA
SUITE B
EDGEWATER, FL 32141

Current Mailing Address:

157 FLAMING ROAD
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 20-0810355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROEBER, JOYCE
157 FLAMINGO RD
EDGEWATER, FL 32141 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: P
Name: KROEBER, JOYCE
Address: 157 FLAMINGO ROAD
City-St-Zip: EDGEWATER, FL 32141

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: JOYCE KROEBER

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date