

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044753

Entity Name: CAPRI SALON, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

1515 STRADA D'ORO
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

1515 STRADA D'ORO
VENICE, FL 34292

New Mailing Address:

FEI Number: 20-0851191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINSHAW, MARIANNE
1515 STRADA D'ORO
VENICE, FL 34292 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: HINSHAW, MARIANNE
Address: 1515 STRADA D'ORO
City-St-Zip: VENICE, FL 34292

Title: DVS
Name: HINSHAW, CRAIG
Address: 1515 STRADA D'ORO
City-St-Zip: SARASOTA, FL 34235

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: MARIANNE HINSHAW

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date