

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057012

Entity Name: BRANDON SALON & SPA, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

652 BRANDON TOWN CENTER
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

17803 ARBOR CREEK DR
TAMPA, FL 33647

New Mailing Address:

FEI Number: 06-1723786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOANG, MATT
17803 ARBOR CREEK DR
TAMPA, FL 33647 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: PRE
Name: NGUYEN, PETER T
Address: 17803 ARBOR CREEK DR
City-St-Zip: TAMPA, FL 33647 US

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: PETER TAM NGUYEN

PRE

02/17/2011

Electronic Signature of Signing Officer or Director

Date