

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057309

FILED
Jun 13, 2011
Secretary of State

Entity Name: MARCIA DOVE'S SALON & SPA, INC.

Current Principal Place of Business:

1266 S. TAMIAMI TRAIL
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

650 ARGUS ROAD
VENICE, FL 34293

New Mailing Address:

FEI Number: 20-0958232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVE, MARCIA C
650 ARGUS ROAD
VENICE, FL 34293 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: DOVE, MARCIA C
Address: 650 ARGUS 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: MARCIA DOVE

PRES

06/13/2011

Electronic Signature of Signing Officer or Director

Date