

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058738

Entity Name: WAVES THE SALON, INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

708 PALMETTO AVE.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

708 PALMETTO AVE.
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 57-1203875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DIANNE
708 PALMETTO AVE.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

CAPLIN, DIANNE
708 PALMETTO AVE.
MELBOURNE, FL 32901 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: DIANNE CAPLIN

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAPLIN, DIANNE
Address: 708 PALMETTO AVE.
City-St-Zip: MELBOURNE, FL 32901

Title: VS
Name: CAPLIN, DIANNE
Address: 708 PALMETTO AVE.
City-St-Zip: MELBOURNE, FL 32901

Title: S
Name: CAPLIN, DIANNE
Address: 708 PALMETTO AVE.
City-St-Zip: MELBOURNE, FL 32901

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: DIANNE CAPLIN

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date