

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108814

FILED
Feb 03, 2011
Secretary of State

Entity Name: SALON MADERA, INC.

Current Principal Place of Business:

219 AVENIDA MADERA
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

3986 HINA DRIVE
SARASOTA, FL 34241 US

New Mailing Address:

FEI Number: 20-1454226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGHT, STEPHEN F ESQ
2042 BEE RIDGE ROAD
SARASOTA, FL 34239 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: PT
Name: ANDERSON, DONNA G
Address: 3986 HINA DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: VS
Name: ANDERSON, ALBERT J
Address: 3986 HINA DRIVE
City-St-Zip: SARASOTA, FL 34241

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: DONNA G. ANDERSON

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date