

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112992

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** ALL ABOUT YOU SPA & SALON, INC.

**Current Principal Place of Business:**

13959 US HWY. 1  
JUNO BEACH, FL 33408 US

**New Principal Place of Business:**

**Current Mailing Address:**

2612 LA CRISTAL CR.  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

**FEI Number:** 41-2145654

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LENTZ, CAROL  
2612 LA CRISTAL CR  
PALM BEACH GARDENS, FL 33410 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: LENTZ, CAROL  
Address: 2612 LA CRISTAL CR  
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: CAROL LENTZ

PRES

02/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date