

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127759

Entity Name: SALON GALLERY, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

5413 A1A SOUTH
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

5575 A1A SOUTH #111
ST. AUGUSTINE, FL 32080

Current Mailing Address:

277 PORTA ROSA CIRCLE
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 68-0592689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, ROBERT A
277 PORTA ROSA CIRCLE
ST. AUGUSTINE, FL 32092 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: LEONARD, ROBERT A
Address: 277 PORTA ROSA CIRCLE
City-St-Zip: ST.AUGUSTINE, FL 32092

Title: VP
Name: LEONARD, SAYNE P
Address: 277 PORTA ROSA CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32092

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: ROBERT LEONARD

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date