

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133770

Entity Name: INNOVATIONS SALON, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

3411 TAMIAMI TRAIL NORTH
SUITE 204
NAPLES, FL 34103 US

New Principal Place of Business:

3565 10TH ST. N. SUITE B
SUITE 204
NAPLES, FL 34103 US

Current Mailing Address:

3411 TAMIAMI TRAIL NORTH
SUITE 204
NAPLES, FL 34103 US

New Mailing Address:

3565 10TH ST. N. SUITE B
SUITE 204
NAPLES, FL 34103 US

FEI Number: 20-1663161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURA OLSZEWSKI & ASSOCIATES PA
5401 TAYLOR RD
SUITE 3
NAPLES, FL 34109 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/T
Name: HICKS, SHIRLEY A
Address: 12974 BRYNWOOD WAY
City-St-Zip: NAPLES, FL 34105 US

Title: VP/S
Name: EDMONDS, DEBRA J
Address: 1101 WISTERIA LANE
City-St-Zip: NAPLES, FL 34105 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: SHIRLEY A.HICKS

P/T

04/13/2012

Electronic Signature of Signing Officer or Director

Date