

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027010

FILED
Jan 27, 2006
Secretary of State

Entity Name: DE'MARLO SALON AND SPA CORPORATION

Current Principal Place of Business:

7579 VANDERVILT BEACH ROAD
NAPLES, FL 34119

New Principal Place of Business:

7550 MISSION HILLS DR.
#106
NAPLES, FL 34119

Current Mailing Address:

7579 VANDERVILT BEACH ROAD
NAPLES, FL 34119

New Mailing Address:

7550 MISSION HILLS DR.
#106
NAPLES, FL 34119

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCASCIO, ROY
14125 COLLIER BLVD.
NAPLES, FL 34119 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOCASCIO, ROY
Address: 14125 COLLIER BLVD.
City-St-Zip: NAPLES, FL 34119

Title: VP () Delete
Name: LOCASCIO, DEBRA
Address: 14125 COLLIER BLVD.
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROY LOCASCIO

PRES

01/27/2006

Electronic Signature of Signing Officer or Director

Date