2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2012
Secretary of State

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Entity Name: MICHELE DAWN SALON & SPA, INC.

Current Principal Place of Business:

9299 COLLEGE PARKWAY
#7
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1734 SOUTHWEST 38TH TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 11-3750963 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: HOLSOMBACK, MICHELE D
Address: 9299 COLLEGE PARKWAY, UNIT 107
City-St-Zip: FORT MYERS, FL 33919

Title: VM
Name: FARISHIAN, RYAN
Address: 1734 SW 38TH TERR
City-St-Zip: CAPE CORAL, FL 33914

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: RYAN FARISHIAN VM 02/07/2012

Electronic Signature of Signing Officer or Director Date