

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088284

FILED
Sep 06, 2011
Secretary of State

Entity Name: NUOVO DOWNTOWN SALON, INC.

Current Principal Place of Business:

1421 1ST STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

4952 TAMIAMI TRAIL SOUTH
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-3028403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEE, TERRENCE
4952 TAMIAMI TRAIL SOUTH
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

MCKEE, TERRENCE J
4952 TAMIAMI TRAIL SOUTH
SARASOTA, FL 34231 US

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: MANDY FORD

09/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: MCKEE, TERRENCE J
Address: 2387 PALM TERRACE
City-St-Zip: SARASOTA, FL 34231

Title: VP,
Name: AMATO, JAMES L
Address: 3249 GLENNA LANE
City-St-Zip: SARASOTA, FL 34239

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: MANDY FORD

GM

09/06/2011

Electronic Signature of Signing Officer or Director

Date