

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000161679

Entity Name: CAPELLI DESIGNS SALON, INC.

FILED
Sep 28, 2010
Secretary of State

Current Principal Place of Business:

4050 U.S. HIGHWAY ONE
SUITE 310
JUPITER, FL 334771123 US

New Principal Place of Business:

Current Mailing Address:

4050 U.S. HIGHWAY ONE
SUITE 310
JUPITER, FL 334771123 US

New Mailing Address:

FEI Number: 20-3915518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDREDGE, TIMOTHY E
2450 TREASURE ISLE DRIVE
PALM BEACH GARDENS, FL 334101349 US

Name and Address of New Registered Agent:

ELDREDGE, MICHELLE A
2450 TREASURE ISLE DRIVE
PALM BEACH GARDENS, FL 334101349 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: MICHELLE ELDREDGE

09/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ELDREDGE, MICHELLE A
Address: 2450 TREASURE ISLE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 334101349 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: MICHELLE ELDREDGE

PRES

09/28/2010

Electronic Signature of Signing Officer or Director

Date