2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161679

Entity Name: CAPELLI DESIGNS SALON, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4050 U.S. HIGHWAY ONE SUITE 310 JUPITER, FL 334771123 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-3915518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

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 04/24/2012