

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032025

FILED
Feb 14, 2012
Secretary of State

Entity Name: SALON AND SPA AT THE CARLISLE NAPLES, INC.

Current Principal Place of Business:

6945 CARLISLE COURT
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

27861 LANCE DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-4337390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CHARMAINE C
27861 LANCE DRIVE
BONITA SPRINGS, FL 34135 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: PD
Name: KELLEY, CHARMAINE C
Address: 27861 LANCE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: KELLEY, RENATA
Address: 27053 JARVIS ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

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: CHARMAINE C. KELLEY

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02/14/2012

Electronic Signature of Signing Officer or Director

Date