2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044327

Entity Name: JEANNE DOYLE THE SALON, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1918 WAVERLY PLACE MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1918 WAVERLY PLACE MELBOURNE, FL 32901

FEI Number: 20-4732627 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:

STRALEY, JEANNE
2900 VALKARIA ROAD
MALABAR, FL 32950 US

DOYLE, JEANNE
2900 VALKARIA ROAD
MALABAR, FL 32950 US

MALABAR, FL 32950 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: JEANNE M DOYLE 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DOYLE, JEANNE
Address: 2900 VALKARIA ROAD
City-St-Zip: MALABAR, FL 32950

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: JEANNE M DOYLE OFFI 04/25/2011