

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070770

FILED
Apr 14, 2011
Secretary of State

Entity Name: SIGNATURE SPA, SALON & BOUTIQUE, INC.

Current Principal Place of Business:

711 HARBOUR POST DRIVE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

711 HARBOUR POST DRIVE
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-5088842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANCOCK, JEANA V
2708 DURANT RD.
VALRICO, FL 33596 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: D
Name: GREENE, SHANNON S
Address: 3002 BAYSHORE POINT DR
City-St-Zip: TAMPA, FL 33611

Title: D
Name: SALYER, ANNE E
Address: 4219 W BAY VISTA AVE
City-St-Zip: TAMPA, FL 33611

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: SHANNON S. GREENE

DIR.

04/14/2011

Electronic Signature of Signing Officer or Director

Date