

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077844

Entity Name: SALON THERAPY INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2522 N. MCMULLEN BOOTH RD C
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2522 N. MCMULLEN BOOTH RD C
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 20-5039608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIANO, ERICA R
1799 EAGLE RIDGE BLVD.
PALM HARBOR, FL 34685 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: PSTV
Name: VIVIANO, ERICA
Address: 2522 N. MCMULLEN BOOTH RD. C
City-St-Zip: CLEARWATER, FL 33761

Title: D
Name: VIVIANO, ERICA
Address: 2522 N. MCMULLEN BOOTH RD. C
City-St-Zip: CLEARWATER, FL 33761

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: ERICA VIVIANO

_____ Electronic Signature of Signing Officer or Director

OWNE

04/20/2011

_____ Date