

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081603

Entity Name: TEQUESTA SALON, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

175 TEQUESTA DR., STE. E
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

9101 S.E. DEERBERRY PLACE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 76-0830917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOLINO, THOMAS
248 VILLAGE BLVD., APT. 3106
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

CAPOLINO, THOMAS
9101 SE DEERBERRY PLACE
TEQUESTA, FL 33469 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: THOMAS CAPOLINO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAPOLINO, THOMAS
Address: 9101 SE DEERBERRY PLACE
City-St-Zip: TEQUESTA, FL 33469

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: THOMAS CAPOLINO

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date