

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125737

Entity Name: BEYOND SALON, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

2582 22ND AVENUE NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2582 22ND AVENUE NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 20-5312226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, AMANDA
3807 FROUDE ST.
NORTH PORT, FL 342373428 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: CFO
Name: ROSSI, STEVE
Address: 4636 DUNNIE DR.
City-St-Zip: TAMPA, FL 33614

Title: P
Name: MULLIN, TIMOTHY S
Address: 4535 2ND AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

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: TIMOTHY S. MULLIN

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date