

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130938

FILED
Feb 12, 2009
Secretary of State

Entity Name: THE SALON AT VERONA WALK, INC.

Current Principal Place of Business:

800 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145

New Principal Place of Business:

8090 SORRENTO LANE
#7
NAPLES, FL 34114

Current Mailing Address:

800 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145

New Mailing Address:

800 NORTH COLLIER BLVD
106
MARCO ISLAND, FL 34145

FEI Number: 20-5707252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEALE, PATRICK H
950 NORTH COLLIER BLVD
SUITE 411
MARCO ISLAND, FL 34145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: POPOFF, RICHARD
Address: 800 NORTH COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP,D () Delete
Name: POPOFF, LISA
Address: 800 NORTH COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISA POPOFF

VPD

02/12/2009

Electronic Signature of Signing Officer or Director

Date