

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130938

FILED
Jan 07, 2011
Secretary of State

Entity Name: THE SALON AT VERONA WALK, INC.

Current Principal Place of Business:

8090 SORRENTO LANE
#7
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

800 NORTH COLLIER BLVD
106
MARCO ISLAND, FL 34145

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: LISA POPOFF

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date