

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150939

Entity Name: SALON ATLANTIS INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1149 OVERDALE RD
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

1149 OVERDALE RD
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 20-8014024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLSTON, EMMA
1149 OVERDALE RD
ST AUGUSTINE, FL 32080 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: PRES
Name: GOLSTON, EMMA
Address: 1149 OVERDALE RD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP
Name: KOSIEWSKA, TOBY
Address: 1149 OVERDALE RD
City-St-Zip: ST AUGUSTINE, FL 32080

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: EMMA GOLSTON

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date