

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008736

FILED
Jan 08, 2012
Secretary of State

Entity Name: BAMBOO GARDEN SALON, INCORPORATED.

Current Principal Place of Business:

1809-3 TOWN CENTER BLVD
SUITE 3
FLEMING ISLAND, FL 32003

New Principal Place of Business:

1809 TOWN CENTER BLVD
SUITE 3
FLEMING ISLAND, FL 32003

Current Mailing Address:

1809-3 TOWN CENTER BLVD
SUITE 3
FLEMING ISLAND, FL 32003

New Mailing Address:

1809 TOWN CENTER BLVD
SUITE 3
FLEMING ISLAND, FL 32003

FEI Number: 20-8428520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBENEDETTO, ARMANDO
1734 EAGLE WATCH DR
FLEMING ISLAND, FL 32003 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: MR
Name: DIBENEDETTO, ARMANDO
Address: 1734 EAGLE WATCH DR
City-St-Zip: FLEMING ISLAND, FL 32003

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: ARMANDO DIBENEDETTO

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date