

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027430

Entity Name: DOWNTOWN SALON, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

212 W SEMINOLE AVE
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

212 W SEMINOLE AVE
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 20-8943529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETTIERE, RENEE
212 W SEMINOLE AVE
MELBOURNE, FL 32901 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: PTD
Name: LETTIERE, RENEE
Address: 315 MASTERS LANE
City-St-Zip: MELBOURNE, FL 32901 US

Title: VSD
Name: PENNINGTON, VIDA
Address: 1830 HIDDEN LAKE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 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: RENEE LETTIERE

PTB

01/05/2011

Electronic Signature of Signing Officer or Director

Date