

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036895

Entity Name: ALLYSON SALON & SPA INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

981 HWY 98 EAST
SUITE L
DESTIN, FL 32541

New Principal Place of Business:

981 HWY 98 EAST
SUITE #12
DESTIN, FL 32541

Current Mailing Address:

POST OFFICE BOX 5463
DESTIN, FL 32540

New Mailing Address:

981 HWY 98 EAST
SUITE #12
DESTIN, FL 32541

FEI Number: 20-8695637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDON, ALLYSON PRES
981 HWY 98 EAST
SUITE L
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GORDON, ALLYSON PRES
981 HWY 98 EAST
SUITE #12
DESTIN, FL 32541 US

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: ALLYSON GORDON

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GORDON, ALLYSON
Address: 981 HWY 98 #12
City-St-Zip: DESTIN, FL 32541

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: ALLYSON GORDON

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date