

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121449

FILED
Jan 12, 2012
Secretary of State

Entity Name: LE SALON, MIKI CALLAHAN & CO., INC.

Current Principal Place of Business:

3298 SUMMIT BLVD
SUITE 4
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

3298 SUMMIT BLVD
SUITE 4
PENSACOLA, FL 32503

New Mailing Address:

6002 CHAPMAN CRICLE
PENSACOLA, FL 32504

FEI Number: 59-3124991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, MIEKO
6002 CHAPMAN CIRCLE
PENSACOLA, FL 32504 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
Name: CALLAHAN, MIEKO
Address: 6002 CHAPMAN CIRCLE
City-St-Zip: PENSACOLA, FL 32504

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: MIEKO CALLAHAN

CEO

01/12/2012

Electronic Signature of Signing Officer or Director

Date