

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038124

Entity Name: THE GALA SALON, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1805 JAMES REDMAN PARKWAY
SUITE 201
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

2104 N. GOLFVIEW DR.
PLANT CITY, FL 33566

New Mailing Address:

2104 N. GOLFVIEW DR.
201
PLANT CITY, FL 33566

FEI Number: 30-0476498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, LISA
2104 N. GOLFVIEW DR.
PLANT CITY, FL 33566 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: D
Name: MCGRATH, LISA
Address: 2104 N. GOLFVIEW DR.
City-St-Zip: PLANT CITY, FL 33566

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: LISA MCGRATH

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date