2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074571

Entity Name: SALON AT CLUB SQUARE, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4706 SE 11TH PLACE CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

4706 SE 11TH PLACE CAPE CORAL, FL 33904

FEI Number: 02-0793090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIRE, GUY R.

4706 SE 11TH PLACE

CAPE CORAL, FL 33904 US

ANTAR, BILL

3306 DEL PRADO BLVD S.

CAPE CORAL, FL 33904 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: BILL ANTAR 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FIRE, GUY R.

 Address:
 4706 SE 11TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: VP

 Name:
 FIRE, PATRICIA

 Address:
 4706 SE 11TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33904

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: GUY FIRE PRES 04/22/2011