

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074571

FILED
Mar 16, 2012
Secretary of State

Entity Name: SALON AT CLUB SQUARE, INC.

Current Principal Place of Business:

4706 SE 11TH PLACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4706 SE 11TH PLACE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 02-0793090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTAR, BILL
3306 DEL PRADO BLVD S.
CAPE CORAL, FL 33904 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: 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 & PATRICIA FIRE

PRES

03/16/2012

Electronic Signature of Signing Officer or Director

Date