

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013255

Entity Name: MULBERRY SALON, INC.

FILED
Jun 21, 2011
Secretary of State

Current Principal Place of Business:

5187 TAMIAMI TRAIL N
SUITE 103
NAPLES, FL 34103

New Principal Place of Business:

5187 TAMIAMI TRAIL N
SUITE 103
NAPLES, FL 34103 US

Current Mailing Address:

5187 TAMIAMI TRAIL N
SUITE 103
NAPLES, FL 34103

New Mailing Address:

5187 TAMIAMI TRAIL N
SUITE 103
NAPLES, FL 34103 US

FEI Number: 98-0627325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI INTERNATIONAL, INC.
117 EAST LAKE AVE
SUITE C
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

GOVONI INTERNATIONAL, INC.
3601 CYPRESS GARDENS ROAD
SUITE P
WINTER HAVEN, FL 33884 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:

06/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COLE, GLENN L
Address: 6773 SOUTHERN OAK COURT
City-St-Zip: NAPLES, FL 34109 US

Title: D
Name: COLE, SAMANTHA J
Address: 6773 SOUTHERN OAK COURT
City-St-Zip: NAPLES, FL 34109 US

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: GLENN COLE

D

06/21/2011

Electronic Signature of Signing Officer or Director

Date