

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: TOSHIKO'S DAY SPA & SALON, INC.

Current Principal Place of Business:

1257 EDGEWOOD AVENUE WEST
JACKSONVILLE, FL 32208 US

New Principal Place of Business:

1338 HIGH PLAINS DRIVE N
JACKSONVILLE, FL 32218 US

Current Mailing Address:

1257 EDGEWOOD AVENUE WEST
JACKSONVILLE, FL 32208 US

New Mailing Address:

1338 HIGH PLAINS DRIVE N
JACKSONVILLE, FL 32218 US

FEI Number: 26-3770511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOULTRIE, TOSHIKO L
1338 HIGH PLAINS DR N
JACKSONVILLE, FL 32218 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: PST
Name: MOULTRIE, TOSHIKO L
Address: 1338 HIGH PLAINS DR N
City-St-Zip: JACKSONVILLE, FL 32218 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: TOSHIKO L. MOULTRIE

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date