

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057660

FILED
Mar 02, 2011
Secretary of State

Entity Name: EDMUND JAMES SALON & DAY SPA, INC.

Current Principal Place of Business:

2401 PGA BLVD SUITE 185
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

823 CEDAR COVE RD
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-0560284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORIERO, LILLIAN
823 CEDAR COVE RD
WELLINGTON, FL 33414 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: PS
Name: PACE, KEVIN J
Address: 2401 PGA BLVD SUITE 186
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPT
Name: SORIERO, LILLIAN
Address: 2401 PGA BLVD SUITE 186
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LILLIAN SORIERO

VP

03/02/2011

Electronic Signature of Signing Officer or Director

Date