

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058538

Entity Name: ENCORE ! SALON, INC.

FILED
Mar 04, 2012
Secretary of State

Current Principal Place of Business:

3535 GALT OCEAN DR.
FORT LAUDERALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3535 GALT OCEAN DR.
FORT LAUDERALE, FL 33308 US

New Mailing Address:

FEI Number: 27-0543989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, GARY R
333 LAS OLAS WAY
STE. 504
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LEWIS, GARY R
2601 N.E. 8TH ST.
POMPANO BEACH, FL 33062 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:

03/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, GARY R
Address: 2601 N.E. 8TH ST.
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: TREA
Name: LEWIS, GARY R
Address: 2601 N.E. 8TH ST.
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: SEC
Name: LEWIS, GARY R
Address: 2601 N.E. 8TH ST.
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: D
Name: LEWIS, GARY R
Address: 2601 N.E. 8TH ST.
City-St-Zip: POMPANO BEACH, FL 33062 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: GARY R. LEWIS

PRES

03/04/2012

Electronic Signature of Signing Officer or Director

Date