

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087014

FILED
Sep 07, 2011
Secretary of State

Entity Name: EVOLUTION SALON & SPA, INC.

Current Principal Place of Business:

3275 NW FEDERAL HWY.
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

3275 NW FEDERAL HWY.
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 37-1591283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGIACCO, GIACOMO
3275 NW FEDERAL HWY.
JENSEN BEACH, FL 34957 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: PSTD
Name: LOGIACCO, GIACOMO
Address: 3275 NW FEDERAL HWY.
City-St-Zip: JENSEN BEACH, FL 34957 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: GIACOMO LOGIACCO

PSTD

09/07/2011

Electronic Signature of Signing Officer or Director

Date