

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096427

FILED
Apr 09, 2012
Secretary of State

Entity Name: JOSEPH MICHAEL, SALON, INC.

Current Principal Place of Business:

1278 MAIN STREET
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

1278 MAIN STREET
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 27-1387704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFRANCESCO, MICHAEL
1445 WINDMOOR DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

DIFRANCESCO, MICHAEL
1430 VALE COURT
DUNEDIN, FL 34698 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: MICHAEL DIFRANCESCO

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIFRANCESCO, MICHAEL
Address: 1430 VALE CT
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP
Name: REIFEL, JEFFREY
Address: 1430 VALE CT
City-St-Zip: DUNEDIN, FL 34698

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: MICHAEL DIFRANCESCO

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date